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Agenda for Meeting of the Board of  
Governors to be held in the Board  
Room Lincoln Hall on Thursday March  
23rd 1944 at 4 P.M.

Present.

The Chairman  
" President  
Mr. Gibson  
Mr. Bryce  
" Ross  
Mr. Heilly

The Bureau

1. Report on absent members.
2. Reading & confirming of minutes
3. Business arising out of minutes

Rescind part of minutes  
with reference to successor to  
President.



On Memo to JWC closing  
 ✓ Delete, reference to Rost's successor

Bunsen explained votes next year by Gout

Dr Bruce Ottawa, Dr Burgess Victoria, Newfoundland  
 Mr Monro Montreal, Mr Duncan away Judge Kelly

Instructions  
 R.C.I. Contemplating building get us  
 in near future & therefore be looking  
 for other acc<sup>ts</sup>  
 Write letter Solicitor



- A. Financial Statement.
- B. Accountable Warrant (at first meeting)
- C. General Business

1. Letter of thanks from Mrs. W. H. Martin
- " " " Mrs. D. E. Robertson
2. Okeefe award - Biochemistry
3. Request of Press for \$4,000<sup>00</sup> for Press.
4. Senate Council on Schps, cause withdrawn
5. Incorporation of University Settlement
6. Requests from City of Toronto, Com<sup>r</sup> of Works.
  - (a). Drain in area of Hart House
  - (b). Dedication of land at S.E. Corner Hobart St & George, to widen

## II. Documents & Agreements

### E. Donations

"Nurses

John J. White, final.

### F. Reports of Committees

1. McCharles award
2. " " Com<sup>r</sup>

Principles Agreement on Rec<sup>d</sup> of Com<sup>r</sup> <sup>ll</sup>  
Approved signing

"Nurses Dr. Gibson re Ottawa regulations on Expansion.



✓ Read.

✓  
Regr. Chas. J. Pratt

accept with thanks

Regr. J. G.

" " "

Regr.

Reported.

copy - Garrison  
re: Pratt.

Approved.

Sept.

Approved  
Inform Supt taken into consid<sup>n</sup> effect of  
bullet from RO Museum.

approved.

Reduce area

Pratt

see  
com

Mr. Bryce.  
Dr. Gilson

approved.

approved.

Pratt at meeting  
present Com<sup>tee</sup> to continuing Com<sup>tee</sup>

Approved  
Mr. Macdonald  
Com<sup>tee</sup> Mr. Ross  
Mr. H. H. H.  
Mr. H. H. H.  
Mr. H. H. H.

Pratt - Chairman

Mr. letter owing to nature

Memorandum not resolution. Small Com<sup>tee</sup> pre gtd. to prepare.  
send direct.



# President's Agenda Executive Council

A. Appointments.

B. Transfers.

C. University Extension

D. Statutes of Senate

E. 1. W.B. Ware Res Addl app =

8,260.  
14,000.  
5,500.

2. Zoology Salaries

3. For. Cons of Music Grant.

4. Fellowships Canada Cycle.  
Canadian Term Loan

5. Re A.H. Gibson & Du Best,

Re Neilly re Staff Soliciting funds.

Re Law - <sup>Good</sup> Wright

Re Principal -  
Special Meeting for



Approved

approved

loans

Approved.

Approved.

Food alterations 8,260<sup>00</sup>  
146 St. George St. #14,000. approved.  
Furnishings 5,500. next year

Approved.

what does overhead cover?

Mr. Roommours.

Approve & Chairman to go into write off over 3 years cost of rehabilitation with Bureau.

Approved. to June.

Minutes

Refer to next meeting  
to Mrs. Morrow.

\$1,000. per year for 2 years. Accept with thanks

List of Physiology complimenting

The President to inform staff.

Mrs. Bryce re Canada Life - to go ahead.

John

Authority to sound out Wright about coming to Law School.

3 P.M. called earlier to give  
how Prentiss can order to the success  
to the partnership of Ann Coll &  
a more important position following that.

Assist to Post  
Baking Committee

5.55

Agenda for Meeting of the Board  
 of Governors to be held in the  
 Board Room Lincoln Hall on  
 Thursday April 13<sup>th</sup> 1944 at 3 P.M.  
 Present

The Chairman  
 The President  
 Dr. Keilly  
 Dr. Bruce  
 Mr. Bryce  
 Mr. Galina  
 Chief Justice Robertson  
 Mrs. Ross (4:15 P.M.)

The Bureau

Report on absent members  
 Reading & confirming of minutes  
 Business arising out of the minutes

1. Letter to Dr. Keynes re signing  
 agreement at Washington re  
 Penicillin

2. Royal Com<sup>tee</sup> Dist. & Dr. Gilson's  
 interview with Mr. Holden



Re Principal U.C.

1

Mr. Duncan, Arizona; Mr. Eibson, Vancouver; Mr. Worsam N.Y.;  
 Mr. Rogers, Ebnen. here. Chief Justice Rose, Mr. Ferguson.  
 Read & confirmed  
 Mr. Bruce re Expansion Fund.

Use of Patents. Confirms the Procedure Use of Seal  
 Mr. Heilly  
 Mr. Bryce.

Reported verbal. - Mr. Eibson to proceed  
 to a final conclusion.

A. Financial Statement

B. Accountable Warrant \$400.000.

C. General Business

1. Pre Aircrew termination on May 15/44.

2. J. M. Raley. request for reimbursement  
Med Fees of \$5.65

3. L. M. Doyfman. warning of trustee fees.  
by Natl Res CB Bureau.

4. Leaves for War Service  
(Classified)

5. Estate late Mr Harold Clark.  
Residuary Legatee

6. Laura L. Oakley Sept. 30, 44 Int.

7. L. H. Henry Sec Oct 30 School Teachers  
re Headmaster 417 S

8. Microscopes App. Pres.

D. Documents

E. Donations

F. Reports.



Laid on table.

Authorized.

Expt, Bureau

Reported.

Pres, Congress

Clean Entry.

Pres, Grad

Approved.

✓ Reported Rejoinder to Congress.

Rejoinder. Pleased.

Pres, Congress

Accepted with thanks & approved.

Pres

Acted in usual way <sup>after</sup> consulting with.  
Referred to Pres to reply.

Devlop-

App: approved.



# President's Agenda.

A. Appointments

B. Transfers.

C. Term Extension

D. Statutes of Senate

E. President's Agenda:-

1. Admission to Fac of Med

2. Mr Charles Pryor Con.

3. Kentucky accelerated addl apps

4. Ath & P.S. apps.

5. Hunt House Seniors

6. O.B. & Estimates.

7. Nutrition Fed. grant renewal

8. For Cons of Music Grant.

Re. Winterworkshop cheque & signing

4.40 P.M. Principal of Univ College

& Executive Assist to Pres.

President's interview with Premier  
decide now & make announcement also Mr. Morrow

President's interview

Blanche Morrow with the group



Notice of motion of Appt of Prof. Allcock  
Approved

✓ Physics, & Geology

✓

✓

Recd - Physics

Recd - Geology

Recd -

Recd -

Recd -

Recd -

While approved maximum not necessarily a minimum  
Not advisable to make any change. No change

until further order of Bd. Mr. Byrce moves Approved

Approved.

Approved.

Was Read.

Approved. & appointments

Accepted with thanks.

Refer till Mr. Morrow's return.

Approved

Notice of Meeting

Name a successor to Dr. Cady. All members to know  
Telephone message.

Special Meeting or Regular left with Chairman 5.50 P.M.



Agenda for Meeting of Special  
Committee of the Board of Governors  
to consider the question of the  
"Closing of Books at 30 June 1944"

The Chairman to be held in the Board Room  
.. President Lincoln Hall on Thursday April 20, 1944  
.. Mr. Ross. at 4.30 P. M.

Dean Young  
Wasteneys  
Kerwick  
Supt.

Present.

The Chairman  
.. President  
Dean Young  
Prof. Kerwick  
.. Wasteneys  
The

The Bursar  
.. Supt

Chairman explained Board's order.

Dean Young, difficult to get in by 30 June

Prof. Kerwick, Replacement of breakages.  
also re 2000. request of Bursar's list.

Pres. explains assisting Prof. Kerwick

Prof. Wasteneys misunderstanding notice.

Supt. objected

Pres. suggests delete 1st para

Chairman Bursar June 20, Approved.

Eliot Pomeroy

6 P.M.



Constitution of the



Agenda for meeting of the Board  
of Governors to be held in the Board  
Room Lincoln Hall on Thursday  
April 27<sup>th</sup> 1944 at 4 P.M.

Present.

The Chairman  
.. President  
De Kiebo.  
.. Kelly.  
- Mr. Salter.  
.. Duncan  
Chief Justice Ross.  
- Mr. Morrow  
.. Ross.  
Dr. Kelly.

The Bureau

1. Report on absent members.
2. Reading & confirming of minutes
3. Business arising out of the minutes
  1. Principal of Univ College.
  2. Royal Bank - Lost letter.
  3. The Air Crew termination

9/2/44



4.30

Ask Pres Sidney Smith of Man. <sup>Union</sup> to accept <sup>in summer time</sup> ~~the~~ <sup>and to</sup> ~~the~~ <sup>to</sup> succeed to Pres of Union

- ① President recommends <sup>Executive Assist to the Pres</sup> Sidney Smith, President <sup>& Prince of Union Coll.</sup>

Mugabine

" Morrow.

Reverse <sup>President rec<sup>d</sup> that. Presiding</sup> Smith of <sup>Man. & Prince of Union Coll.</sup> <sup>Union</sup> <sup>the position of</sup> <sup>Executive Assist to the Pres &</sup> <sup>with the promise of accession to</sup> <sup>in due time</sup>

<sup>in due time</sup> ~~the President~~  
Moved by ① That this Board approve the President's recommendation. <sup>that Sidney Smith --- at present President of the Union of Man</sup> <sup>Mr. Morrow. be offered the position of Executive Assist. to the Pres of the U of M.</sup> <sup>Unanimously</sup> and Prince of U.C. with the promise of succession to the Presidency of the Union in due time. ~~Get~~

<sup>8,500 bal</sup> <sup>1,500 Exp</sup> <sup>to House</sup> ② <sup>Chairman & Pres be requested to take up with the</sup> <sup>interested & released, at same time Pres Smith</sup> <sup>arrangements made for release.</sup> <sup>Premier</sup>

<sup>1,000 bal</sup> <sup>1,500 Exp</sup> <sup>to House</sup> ③

Mr Bruce Ottawa, Chief Justice Robertson, Col.  
Mr Rogers Ill, Mr Bryce away, Mr Ferguson,

See above

✓ Recorded.

✓ approved or confirmed



A. Financial Statement.

B. Accountable Warrant (Last meeting)

C. General Business

1. Thanks from Royal Can Institute.

2. Request of Dr. James McCaffrey MacCallum  
Bant Res. Med. Res.

3. Senate Elections

4. Banking Res. Bd. Audited Statement.

5. Hart House Estimates 1944-45 Rept.

6. For Cons of Music.

a. Appl. bal of grant \$5000.

b. Permission to payoff Org. 4370.40

c. Estimates with references

d. Request for Grant 1944-45 \$10,017 Plus 500.

D. Documents & agreements.

E. Donations.

F. Report re Closing of Books 30th June.

Re Warr Loan & Out Bonds.

Re Eaton Taxes - May 1943.

Prof. Licent. Appointment



Paid on bills.

✓ Read

Rest ✓ Approved Banking & Bank Notes etc.

Referred to Chairman & Press Attitude of Govt

<sup>Mr. Morrow</sup>  
New Committee ~~Referred~~ & approved

Gilley Refer to Finance Com. cc

<sup>Mr. Morrow</sup>  
Mr. Morrow moves last para.

Speak to  
Chairman about  
including  
Mr. Morrow's  
in recommendation  
Refer to Finance Com. cc

Mr. Morrow recommends last para.

Small Dept.

Approved & Notice approved also.

Union Letter from  
Chairman  
to  
Finance Com. cc  
✓ Out 1992 <sup>3 1/2</sup> Request by Bd. \$400,000. Out  
Done.

✓ To Solicitor In minute to go to press - will be  
with letter to the Board

✓ approved

6.15 P.M.



Albany 1 July Head of Dept.

## President's Agenda.

A. Appointments  
Auto Wallace

Parsons

Med. Miss M. J. Howard

Assoc. List.

H. H. C. Miss Denver

Sch. Nursing. Mrs. Zinner.

B. Transfer of \$300. in fund from Currents  
1st Occ. Asset.

W. Sch. Nursing

C. Statutes of Senate.

1. Auto.

2. Chinese Studies

3. Vet Health.

4. Pub Health.

5. Acad of Cent Kings.

6. F. K. Morrow Sch.

7. Dental Pub Health.

D. 1. Clarkson Prize in Accounting.

2. W. L. Bureau K. Rothfels.

3. Sub Dept. Cellular Physiology

4. Don't Quit Egypt for Mech Eng.

5. Assoc. Parsons first year

6. Gen. Dist. of Bureau of Sch.

7. Salaries widows of W. Brown



~ Approved  
✓ "  
~ "  
✓ "  
✓ "  
✓ "

✓ Approved

✓ Approved  
" "  
" "  
" "  
" "  
" "  
X "  
X "  
"

Chairman, Ashby. Approved with thanks.

116 E. B. B. Approved.  
Approved  
Approved  
Approved  
Approved  
Approved



Agenda for Meeting of Special  
Committee for "The Mc Charles Prize"  
to be held in the Board Room  
Simcoe Hall on Friday May 5<sup>th</sup> 1944  
at 5 P.M.

Present.

Rev. E. L. Burton,  
Mr. Dobson  
"Sedgwick  
Col Phillips.  
Mr Parkinson.

Bursar explained cheque given medal The Bursar,  
sent to Reg<sup>t</sup> for prep?

Dr. Burton, advertising the award.

Mr. Dunlop re. special article in magazine  
possibly Maclean's

Dr. Burton to Mr. Brown to contact  
Mr. Sedgwick

Mr. Parkinson, Sedgwick agreed to  
prepare list of Technical Journals  
& announcement & Convocation

Question of announce or wait for  
some event to arise. wait.  
Send copy of list of awards to  
committee re financial position.

5.30 P.M.







Agenda for Meeting of the Property  
Committee to be held in the Board  
Room Simcoe Hall on Tuesday May 9<sup>th</sup> 1944  
at 4 P.M.

Present -

Dr. Gibson - in the Chair

Dr. Macdonald

The President

The Bursar  
" Supt.

Reading & confirming of minutes  
Report on absent members.

1. C. J. Maycock, Reappoint to 30 June 1945.

2. No 5 Willcocks St.

#7000. Altho 5 Willcocks not met yet,  
but present,

3. Chem. Eng. Bldg.

Moved Dr. Macd. & approved sketch plans ~~submitted~~  
Said the Pres. Supt. proceed with  
detail plans

4. K5



*See Holmes' case*

Chief Justice Rose, Mr. McCallagh in Eng  
approved.

*unfolding the case from*



Agenda for Meeting of the Board  
of Governors to be held in the  
Board Room Lincoln Hall on Thursday  
May 11th 1944 at 4 P.M.

Present:

The Chairman  
" President.  
Mr Ferguson  
" Neilly  
- Chief Justice Robertson.  
Dr Kilson.  
Mrs. Ross  
" Duncan.  
" Levine

The Bursar.

1. Report on absent members.
2. Reading & confirming of minutes
3. Business arising out of the minutes
  1. Successor to Miss Wallace of Univ. Coll
  2. Letter from Manitoba Supply Co. Ltd
  3. Letter re appeal against assessment  
on 415 Yonge St
  4. Letter of appreciation Prof Parsons, Esq  
& Wallace.
  5. Mr. Ross re Investments - no outgo available

Minute

Senate Elections not postponed

Sidney Smith

Minute

Chairman & Pres. Sat. morning over hour  
 saw Premier Drew, & approved  
 Letter Read & his reply.

Mr McCullagh in England Mr Bryce, at Labour Cont.  
 Mr Rogers at a meeting. Chief Justice Rose cannot attend.  
 Dr Bruce.  
 Read & confirmed.

✓ See above

✓ Reported on read.

✓ Reported &amp; approved.

Mr Kelly re Trust request.

Notice of motion  
no.

Reported on read

Enlarge in  
Minutes.

Mr Ross recommends increase \$200,000. in  
 V.I. Victory totalling \$600,000.<sup>00</sup> Approved



A. Financial Statement

B. Accountable Warrant \$400.000.

C. General Business.

1. Letter from Chairman to Mrs. Lesley  
regarding tax on contributions to him

Extra re Winter only - 1000. Englay dit  
" " City letter re Playing Facilities

D. Documents & Agreements.

1. Agreement between Provost & University re Ranger School etc

E. Donations

Wats Boll etc.

Clarkson 200.00

F. Reports of Committees

No 1. Property Committee

Authorized

Winter

Reported on read.

Wallace

Approved, Interest only.

Sept 8. 1894

Principal approved reports Sept & Oct -  
No cost to <sup>him</sup> report with authority to Chairman & Ex. Com<sup>tee</sup>  
to carry out.

Sullivan

Approved

Explained in detail.

Reported, accept with thanks.

1. Approved *Memorandum*

2. Approved

3 Refer further consid<sup>n</sup> to next meeting  
Architects report be present.  
approx diff in cost of brick & stone.



President's Agenda.

A. Appointment

P. Linnæus.

1.500. from 1st Sect to Travelling

c. University Extension

1. Acceleration in Dec Ther & Physia

E. Presidents Agenda.

1. Thorium in Dept of History

2. " " Phil Studies

3. App<sup>t</sup> to Staff in Reg<sup>r</sup> Office

4. New Grad Gifts.

5. R. V. Free in School Nursing

6. Letter from S.A.C. about short term loan to studs.

7. Letters from Anglo-American Helvetic  
Bureau of Educ.

8. Letter from Alvin Sedg.

Planning & Development  
Prof Langford

Notice of Motion Priestly approved.

Prest. approved.

Approved

Martin approved.

Martin. approved.

Understudy to Regt. Capt. Evans

Gordon Mackay, York Humbering Co. acceptant Hubs

Approved

Approved Bursar.

to Greece do nothing after Place

Reported.

Leave approved

5.25 PM.





Send to Mr. Koss

called Capt. J. J. Jones  
11.30 a.m. Does  
May 23/44

Don't let him take away. Luff. Don't let him take away.

Thurs. - Page 4.15. 1915. 1915. 1915.

Estimate of living allowance. 1915. 1915. 1915.

Taken as read

Mr. McCullagh, Mr. Dineen, Mr. Labine  
Mr. Dolan, Mr. McCarthy, Dr. Kelly

Report to Bd. carefully considered & notable to recommend at the  
further consulting present time, for unwilling to approve of increase with decreasing  
approved.

Approved.

Ask finance <sup>board</sup> to confer with Union Finance Com<sup>tee</sup>.

Thanks to Manager. Return:

Leave alone.

11.15  
Leave Report of union with in 1915. 1915. 1915.  
Mon 29 - 4.15. 1915. 1915. 1915.



Agenda for Meeting of the Board  
of Governors To be held in the  
Board Room Lincoln Hall on  
Thursday May 25<sup>th</sup> 1944 at 4 P.M.  
Present -

The Chairman  
" President  
Mr. Gibson  
" Ferguson  
- Chief Justice Roberts  
Mr. Byrce  
Mr. Neilly  
- Mr. Morrow  
" Laine  
Mr. Byrce  
Mr. Ross.

The Bureau.

Date of  
next meeting  
Wed June 7/44  
at 4 P.M.

Report on absent members.

Reading & confirming of minutes

Business arising out of the minutes

1. Further consideration of plans regarding Chem.
2. Reply from Hon. Ch. Wiley to  
Chairman's letter re contributions

Re letter from Pine Bluff in connection  
with Chapman's fund appeal

Change Prerogatives Done in  
approved by most of

Mr. Mowen

" Laline

Wed June 7 at 4 P.M.

Next Board Meeting

Mr. Rogers Chief Justice Rose, Mr. Rogers, Mr. Duncan  
Mr. McGullagh, Mr. Olen, Mr. Kelly, Mr. Carthy.  
Read & confirmed

Mr. Paged left presented plans to Del.

2. Mr. Ross { approve of  
accept plans in stone, subject to certain minor change  
due to use of stone.

1. Mr. Neilly approve plans. → Bed, just approved stone fronting  
outside faces  
Chairman's stone

Reported. Chairman read clause referred to

in Report Ed unable to differentiate in  
its appeal to its graduates. Reply to be

Dr. Neilly prepared by Spec Co - Chairman

Vice Chairman

Left  
motion amendment  
11 votes 6 to 5

Report

11 votes



## A. Financial Statement

## B. Accountable Expenditure (First Meeting)

## C. General Business.

1. Report on Victory Loan.2. Confirmation of Presto approval 15000, <sup>unapproved</sup>3. " " " " addl.  
cleaning apps.4 Copy of letter to Dir/State from Rep. Min  
of Educ: stating that 17000 had been voted  
for Inst of Child Study5. Request from Canada Life for use of  
Aurora Lee Grounds on same terms  
as last year at 600<sup>00</sup>#35  
6. Request from Rep of Employees, picnic.7. Letter from Press re leave of absence with  
pay for 2 wks for reserve army at camp.

## D. Documents &amp; Agreements

1. Portable at Coll of Nursing

## E. Donations

## Laid on table.

Reported.

Approved & confirmed.

Approved & confirmed providing amounts are given.

University to take what is owing for current year.

Approved.

Approved 50<sup>00</sup>

Approved.

Approved.



## F. Reports of Committees

## 1. Report No. 2 of the Finance Committee

1. Hart House, conference

2. Address  
S.A.C.

3. For Cons of Music, 2 finance estimates.

4. Mississippi Land Co stock to be retained

5. Guarantees Bonds to stand for present.

2. Report No. 3. Mr Charles Rye Comtee.  
Bell Telephone Co.

## President's Agenda.

## Notice of motion Priestly.

- |    |                                  |
|----|----------------------------------|
| A  | Appointments                     |
| B  | Transfers & adjustments          |
| C  | Univ. Esth.                      |
| D  | Statutes of Senate               |
| E. | 1. Locke Grant - Brighton        |
|    | 2. Eli Lilly Esth.               |
|    | 3. Hollinger Mines               |
|    | 4. Leonard Esth. Co.             |
|    | 5. Employees leave Reserve Army. |
|    | 6. Accommodation for July        |
|    | 7. " " " " West                  |
|    | 8. 86 Queens Rd 5500.            |

Number 2000 Approved.

" 2100 "

" 2200 "

" appropriate action by Bd.

" approved thanks

made  
+ 2 units  
"

suspended approved.

Bank  
Left - 2 units

Approved.  
1. Prop Com<sup>ee</sup> - Power to list.

Approved 2700. English

Approved.

Left  
Kendall  
2

Rest.

Prop  
Lower

Anonymous

McKee contribution

1. Refer to Prop Com<sup>ee</sup> 2. Approved. 3. Approved. 35<sup>00</sup> per unit

Approved.

Contribute to Power of Bd. portion by Bd.

Accept with thanks.

McKee

Henry

3

11

11

11

Approved

Repeat

Refer to Prop Com<sup>ee</sup>

" " " "

Approved.

5.15 P.M.



Meeting of University Expansion  
Committee held in Room  
Linn Hall on Thursday May 25/44  
at 3. P. M.

Present.

Mr. Mowbray

Dr. MacDonald

Mr. Kilson

Mr. Boddy

Mr. Bunge

Dr. Ferguson

Dr. Neilly

Mr. Bunsen  
Mr. Hodge

1. Mr. Hodge read letter
2. Appt of Secy. Confirmed
3. Should Gov. be expanded or enlarged
4. Subscriptions to date.  
Cash promised.  
Promised.  
Expense - Insee Companies.
5. ~~Finance~~ Ministers letter of May 16.
6. Alumnus Fed. letter of May 17
7. Victoria & Fed. Colleges.
8. When & how should Prests Brochures go out.

Approved

De Neilly, <sup>movers</sup> Com<sup>ee</sup> enlarged other than Bd. & Board of  
 Chairman of Com<sup>ee</sup>, Ex<sup>co</sup>, Pres & Dr Ferguson

See funds from Don<sup>t</sup> Govt, owing, to differences in fees & cost

Appointing Com<sup>ee</sup> - Confirmed.  
 Confirmed

1/20

1,000,000. Out Govt.

451,000  
 138,000 Recd

Mr. Bryce reported re Trust Ass<sup>n</sup> through which Donations Recd  
 Reported

3 letters

Pres draft a reply - Refer to Bd.

Lidney Smith

{ Chancellor to sign letter or brochure  
 { Chairman  
 { Pres

List of names not to go in booklet

Mr Neilly moves

approved

Mr Bryce seconded

Include Revenue & Expend on back of booklet.  
 send out <sup>soon as possible</sup> in August follow up in Sept.

H O. M.



Agenda for Adjourned Meeting  
of the Finance Committee of the Board  
of Governors to be held in the Board  
Room Bunker Hall on Monday  
May 29, 1944 at 4 P.M.

Present.

Mr. Ross (in the Chair)

Dr. Macdonald

The President

Dr. Ferguson

The Bursar

" Supt. Mitchell

Reading & confirming of Minutes  
Reports on absent members.

1. University Estimates (Continuation of inside)

Question of Repairs & Renewals

Breakdown Page 48 - 54 killocks, etc.

amount changed to Wallberg

\$50,000. Reserves on \$10,000 over \$40,000.

making a total Reserve of \$50,000.

Wages due to Govt Regulations \$20,000

Page 48. Club Warden 2,000 leave in

Bursaries 8,500.



Hart House Com<sup>tee</sup> 4.30 June 1

Slavonic Studies 1,000 -

Reduce Bear Young Train. \$300.00

Make revised summary

Take \$20,000 <sup>more</sup> from Wallberg

6.05

Chairman Prop. Com<sup>ee</sup> urged increase to Sept.  
 Mr. Buse, says res<sup>ed</sup> <sup>Mr. Buse opposed</sup> mode in spite. revert to  
 Kelly, for duration of war  
 Univ. accept responsibility, for duration of war.

Additional \$20,000 to come from Walling  
 possibly.

Mr. Duncan, Mr. Morrow.



Agenda for adjourned Meeting of the Finance Committee of the Board of Governors to be held in the Board Room Lincoln Hall on Thursday June 1. 1944 at 4.30 P.M.  
 That House Finance Com<sup>tee</sup> to meet together.

Present

Mr. Ross

Mr. Macdonald

The President

Mr. Adams

Mr. Byrce.

" Morrow.

Mr. Henderson

" Westeneap

Mr. Gilley

" Cowan

" Grant

5.45 P.M.

The Bureau

Reading & confirming of minutes.

Reports on absent members.

1. That House Estimates

2. University Estimates.

3. Int. on Ids. Eater

$3\frac{1}{2}\%$  mov.

Involved ~~by~~ <sup>by</sup> ~~by~~

Med Res Bank

" " Bank.

" " Uninvested 20%.

4. For Board of Univ. Meeting

Members of That House Finance Com<sup>tee</sup>

Mr. Henderson

" Westeneap

Prof Geo Brown.

" Sissons

" Ashley

Mr. Grant

Cowan

Gilley

Hart House Chamber Approved.

Estimates Mr. Labine

Mr. Gilley's offer to be readjust

Expansion 2 Delegates to Ottawa, Leighton Mc Carthy  
Pres & Chamber appoint 2

Mr. Morrow

Registrar 500.

Music 8000

Hart House down 500.

Ledger 1200.

McLennan 4800.

Geography delete 250.

History Bright 3200 to be added.

Weymouth 4500.

Jones 2500

Headgold 5300.

Mr. Duntan, Mr. Labine?

Dr. Henderson explained wages list. Mr. Grant explained low salaries

Mr. Cowan on Mr. Gilley's behalf, Mr. Morrow, demand is greater.

Mr. Ross only total is what concerns him \$10,000. increase

Mr. Morrow to see Mr. Duntan to ascertain if an  
estimated shortage would meet with his approval  
in view of Expansion Fund Campaign  
Agreed for another year

June  
Sunday 12-13-14 on for Thurs. Fund  
Review Fund 15th

6.45

→ No meeting to be arranged in the meantime



Agenda for Meeting of the Property  
Committee of the Board of Governors  
to be held in the Board Room, Senate  
Hall on Monday June 5<sup>th</sup> 1944 at 3.30 P.M.

Present:

Outison.

The Chairman

" President

Chief Justice Rose

Mr. Morrison

Dr. Neilly

The Bursar

" Supt.

Reading & confirming of minutes

Report on absent members.

Supt.

1. Tenders for Coal

2. Univ. Mens Res. Rehabilitation Bd.

3. Addl. App<sup>n</sup> Workmen Compensation

4. Telephone Service 73 & 119 St George St.  
not 75.

5. Carleton Univ. College.

6. " Eng Bldg

Re Miss. Ferguson re Residences

ask Supt, Pres, Ch<sup>r</sup> Prop, & Chairman of Bd.  
Prepare list in order of preference  
& app<sup>n</sup> costs

Libby Press. Sec Therapy

Read & confirmed

---

{ Mr Morrow money. Approved  
 { Mr Kelly  
 Approved If return. received

{ Mr Kelly money. \$500.00 Approved  
 { Mr Morrow.  
 Mr Morrow Approved

minute Question of Pension after two years of <sup>local</sup> service  
 Approved then appointed on a permanent basis

Approved.

Approval of Report.

Deferred



Agenda for Meeting of the Expansion  
Fund Committee of the Board of Governors  
to be held in the Board Room, Simeone  
Hall on Tuesday, June 6<sup>th</sup> 1944 at 3 P.M.

Present.

Mr. Morrow (in the Chair)

The President

Dr. Neilly

The Bureau

Mrs. Hodge

Reading & confirming Previous Report  
Report on absent members.

1. Letter #1 to be sent to graduates with  
brochure, Chancellor, Chairman & President.  
Date - ~~June 6<sup>th</sup> 1944~~ 6/6/44

2. Brochure

Insertion of Preface

" " List of Governors.

" " Sidney Smith.

" " Income & Expenses.

Cover Design

The Pres & Mrs. Hodge

Date to be mailed

3. Printed, Marked Personal, enclosing letter envelope  
Pay to Leane till <sup>Don</sup> Budget out of the way.

Letter #2 & subscription form on one folded form.

Smaller Envelopes

2<sup>nd</sup> notice Date to be mailed when sequence is OK.

Taken as Read. Report <sup>#4</sup> was presented

---

Approved

"

"

Delete, & a brief reference substituted  
Booklet to be longer than Unit 20 work sheet.  
Referred to the Pres. & Mr. Hodge

Envelope to be printed not embossed.  
Make cheques payable to Leave in abeyance.

Letter on inside left & subscription form inside right  
to be compiled after the Budget of Finance Minister  
Booklet to be longer, is made Public.



Agenda for Meeting of the Board  
of Governors to be held in the  
Board Room Lincoln Hall on  
Wednesday June 7<sup>th</sup> 1944 at 4 P.M.

President  
late.

Present

The Chairman

The President 4.45 P.M.

Mr. Langston.

Mr. Neely.

- Mr. Bryce.

" Ross

" Lohme

- " Robertson

Mr. Bruce

The Bureau

Report on absent members.

Reading & confirming of minutes

Business arising out of the minutes

1. Letter from Gov. Conv. of Music  
re Meeting

2. Letter from Chairman of Bd. to  
Pres. Brown of U.S. re <sup>E</sup>ducation

New Moscow, Newburgh in County, New Pines, District  
 Chief Justice Rose  
 Read & confirmed

The Bd discussed & wanting of 2 of Finance, Co.  
 they do not need it  
 Dr. Bruce moves absence of several members of the  
 Read.



A. Financial Statement-

B. Accountable Warrant. \$500,000.

C. General Business.

1. Request from Com. Lab. for authority to borrow or run overdraft up to \$500,000.
2. Confirmation of Pres's approval of \$1500. to Biochem pending receipt of Com. Lab. Bds.

Thing St Property, Windows adjoining

D. Documents & Agreements.

E. Donations.

Set out.

F. Reports of Committees.

1. Report ~~153~~ <sup>Not signed</sup> Finance Committee  
University Estimates
- " ~~154~~ 153
- (a) For Com. of Music

(b) Hart House

(c) Interest on Funds.

Read.

Authorized.

What is limit?  
Holly

C Bursar authorized to advance up to  
\$300,000. 3% Int.  
DeBergman Advance Comt also as required  
" Bruce.  
Confirmed.

Cassels  
Cassels

Approved.

Minutes

Premier unavailable Chairman & Ch<sup>r</sup> of Finance & Prest.  
C Mr Bruce moves. consult the Premier &  
print & present to Bd at next meeting

✓ Mr Ross moved  
Approved

Mr Kelley " Mr. Buzel. Approved

Mr. Ross. Approved.  
" Buzel.  
Total approved



1. Continued.  
 Reports of Committee (Continued)  
 2. Property Com<sup>tee</sup> Report No 227.

a. Coal Tenders.

b. Men's Res. Rehabilitation - 10,000  
 Refresher.

c. Workmen's Compensation.

d. Bell Telephone 73 & 75 St. Mary.

e. U. B. Carpenters Hall.

f. Eng. Bldg. - Scollie's.

g. Women's Res. U. B.

h. Address - Luby etc.

3. Report No 2 Univ. Expansion Com<sup>tee</sup>.

Dr. Gibson not present. - Dr. Neilly signed Report.

Left

Dr. Neilly Approved

Left

✓ Approved

Left

✓ Approved

Left

✓ Approved

Left

✓ Approved

Left

✓ Approved.

11 min

1, 2, 3, 4. { Dr. Bruce moves & approved 10<sup>00</sup>  
 { Inf. line. commencing with session 1944-45

Approved

Whole  
 Report →

Dr. Neilly approved  
 " Bruce "



# President's Agenda

## A. Appointments

1. Parthals List
2. C. C. E. Summer School

## C. Reports & Univ. Extension

1. Social Work Course, Fees & Rpts.
2. Town Planning & Housing Rpts.
3. Rural Tutorial Classes one rpt.
4. Transfer 500. Sale of Pubs to Extra Clerical Assistance

## D. Statutes of Senate 1635. Deontology

## E. President

1. Increase in Salaries Banting & B.
2. Con Lab Jobs 1944-45
3. International Accts Bursary 25<sup>00</sup>
4. Jobs in Wood Technology in Can. Lumbermen Ass.
5. Ranger School Courses in Forests

Pres.  
 Dr. Bruce  
 McAlpine  
 Ross  
 Bryce  
 Neilly  
 Ferguson  
 Macd.  
 Higgs

W. R. Gray ret'd to C. C. E.  
 Pres. re. Garnet McKee  
 Banting Res. Id. = Mrs. A. W. Mitchell  
 Newbould reported  
 Dr. Bruce re. Stephen Mulock  
 Dr. Sidney Smith on Sunday

Thurs. May Toronto  
 16 & 17<sup>th</sup>  
 Dinner & Aid

Mr. Neilly objected to McDonald's Penicillin Publicity

President gave notice but Board decided to  
Waive Bylaw & approve subject to approval  
of Estimates.

→ ✓. Approved subject to approval of Estimates  
 Approved

Approved

Approved

Approved

Approved

Approved

Approved

Approved.

Accept with thanks.

Approved

Senate create North Sea in Forest

Approved

✓.  
 Special Minute  
 Approved  
 Thanks

Discussed with Mr. Ross. Dr. Ferguson, moved  
 Chm of Baring Finance

See Mr. Bryce

Debate

Dr. H. S. H. Estimates

6 PM.



Agenda for Meeting of the Board  
of Governors to be held in the Board  
Room Lincoln Hall on Thursday  
June 22, 1944 at 4 P.M.

Present.

The Chairman  
The President  
Mr. Gibson  
Mr. Ferguson  
Chief Justice Robertson  
Mr. Meilly  
Mr. Morrow

The Bureau

Report on absent members

Reading & confirming of minutes.

Business arising out of the minutes

1. Further Consider of Dr. Louis of Human Eats
  1. (a) \$3000. balance due 1943-44
  2. (b) 1 \$4,370.40 Organ Loan
  - (c) \$2,500. on retirement
  - (d) \$10,000. on retirement
3. (a) Next Year's Grant  
Estimates

Mr. Rose in Chicago Mr. Labing Great Bear Lake 3000 mile  
 Del. Payne Mr. Rogers in Country Mr. Anderson in Washington. Rose in Ct.  
 Read & confirmed

Regret unable to give a definite answer  
 until both Committees have met and  
 approval obtained from Govt of paying 5000  
 when deficit does not exist

Finance Comtee  
 power to act  
 \$3000. return  
 insured.



## Bursars Agenda

## A Financial Statement -

B. Accountable Warrants July 300,000  
 Aug 400,000.  
 Sept 400,000.

## C. General Business

1. Chairmans Report on Univ Eds by City
2. Letter from Natl. Res. Cb.
3. Offer to sell 66 St. George St.
4. Letter of thanks from UofT. Employees Assn.
5. Leave for Miss Parsons. & bal of salary.
6. Retirement of Miss C. Toogre.
7. Law Costs addl app. \$26.13
8. Request from A.W. Robertson re holdback in Bonds. (is Univ. to hold them?)
9. Leaves of absence for quarter.
10. Estimate re 86 Queens St. maintenance service, Income Tax Insurance
11. Univ Press Estimates 100,000
12. Acting Chairman for Summer
13. Authority for Pres & Bursar to declare

From Govt Bursar's Office  
 Judge Kelly's resignation  
 Wycliffe College Lease  
 Re Representation to Ottawa

Laid on table -

Authorized

Approved.

Congratulations Motion of Dr. Kelly

Not desired or interested

Read

Approved

The Motion approved continue on  $\frac{1}{2}$  Sal for 2 years; then pension in order to pay increased amount  
Authorized

University approved

Reported.

Roll and Grounds.

Authorized also 1200<sup>00</sup>

Notes Dr Kelly that the narrow cut  
Dr Ferguson

Motion of Dr Ferguson

with Dr. Althaus modification  
Consent to see if change cannot be made.  
When Govt informs us, write Judge Kelly.

Authorized.

Examiner says Presch & the narrow to decide



## D. Document &amp; Agreements.

1. Agreement with Minister of Natl Def for Naval Services special 11 wks course May 15 to July 29th.

## E. Donations.

## F. Reports of Committees.

1. Report 154 Finance Comtee.  
University Estimates - Resolution.  
Send copy to Premier or as Minister of Ex.
2. Report No 3. Natl Expansion Fund.
3. Comauget Labs Annual Report.  
for year ending March 31, 1944.  
→ Comauget - Sale of Securities
4. Annual Report of Women's War Service Comtee ending Dec 31/43.

Approved & Authorized .

Intention to issue 2 million dollar note from American Bank  
in July 1935, 500,000 reduction

Dr. Heilly

Chief Justice Robertson

Examined

Prime Minister  
Minister of Finance

Frank Chalmers

Mr. Walker

Hodgkinson

Notice of Motion (first order of business)

Mr. Deane not public

Sale approved.

Reported

Bank

2000 - 1000



## President's Agenda.

## A. Appointments

1. Appts & Promotions.

## B. Transfers.

1. \$500. from Examiners to Reg-Reg.
2. Sch of Nursing Transfers.

## C. Univ. Exp.

1. 1 Seco - Passbook.
2. Physiotherapy 12,000.
3. Occ Therapy 12,000.

## D. Statutes.

- |   |     |       |                       |
|---|-----|-------|-----------------------|
|   | 1.  | 1625. | Med.                  |
| X | 2.  | 1629. | Schl Chinese Studies. |
|   | 3.  | 1633. | Forestry              |
| X | 4.  | 1636  | OCE.                  |
|   | 5.  | 1638  | Appsc.                |
| X | 6.  | 1644. | Nursing               |
|   | 7.  | 1645  | Hygiene               |
|   | 8.  | 1651  | Inst of Child Study.  |
|   | 9.  | 1652. | Occ Therapy.          |
|   | 10. | 1653. | Physiotherapy.        |
|   | 11. | 1659. | Soc Wk.               |
|   | 12. | 1658. | Admission             |
|   | 13. | 1661  | Clarkson Prize        |
|   | 14. | 1662. | Oedley Siff           |
|   | 15. | 1664. | McKee Gilchrist       |
|   | 16. | 1665. | James W. Woods.       |
|   | 17. | 1666  | Car Lumbman.          |

Expenditure Com<sup>tee</sup> Report, signed by Mr. Morrow  
for Chairman.

Revised in minutes

Revised suggestion

Revised suggestion



E.

1. Miss Toegne Penno
2. Miss Jacques #500. 1200 L.
3. Brieger on Cl of Col of Art.
4. Pharmacology Acc<sup>n</sup>
5. Prof E Jones.
6. Locken Fees for Women
7. Inst Child Study Budget.
8. <sup>N.A. W.A.</sup> Dr. Riddle's next session  
to pursue further and requests the Pres to report  
further details
9. Directorate of Sch of Soc Sci.
10. Womens Res
11. Sites of various proposed Bldgs.
12. Emergency First year appoe

Promotions by President  
see list

Designation of Dr. Cille

Special See Bureau Agenda.

Jacques.

Approved  $1/4$  year equivalent

Approved

Refer to Property Committee

Approved.

\$100<sup>00</sup> by Lupt.

Tentative approval. Carry 6000. in auto Rec. if not rec'd

The Bd <sup>views</sup> ~~deals~~ favorably. I asked Prent  
to ~~consult~~ further.

Approved by H. M. Cassidy

North House be set aside for women Not approved.

Add Sites

also add bldgs ~~re sites~~

W. C. Mas Res. H. Wood  
Chairman changed views

(Delete)

Held over

Letter of App?



Notice of motion  
 Re. Chem. Bldg. <sup>Sup. Chem.</sup> not Stone  
 Mr. Gibson re Stone - opposes.

Mr. Gibson

Mr. Morrow

Board authorizing <sup>Spec. Expense</sup> appeal to approach  
 Don't go through Out Govt.  
 direct grant \$5,000,000. Appraisal Fund.

12 up 6 Peta + 1

Chief Justice Robertson's Estimate  
left in agenda

Estimate

Mr. Womack  
Dr. Giebel  
Pres.  
Chairman  
Bauer

Approved

Adjourned 6 P.M.



Agenda for Meeting of the Board  
of Governors to be held in the  
Board Room Lincoln Hall on  
Thursday September 14<sup>th</sup> 1944 at 40.45  
Present.

The Chairman  
The President  
Dr. Gibson  
Dr. Ferguson  
Mr. Kelly  
Dr. Bruce  
Mrs. Malone  
" Mr. Bullock  
" Byrne  
" Rogers  
Chief Justice Robertson

The Bursar

1. Report on absent members.
2. Reading & confirming of minutes
3. Business arising out of minutes
  1. Dr. Kelly's motion: Annual Report of Com. Labs.
  2. Dr. Gibson's motion: That stone be <sup>facings</sup> not used  
for proposed Chemical Eng. & Chem. Bldg  
in view of cost.
  3. Arrangements for handling the  
Donor's Prov. Art plan for student and

Chairman Reports balance of 10,000

~~Mr. Rogers away~~, Mr. Duncan away, Chief Justice Rose busy  
Mr. Ross  
Read & confirmed

✓ Dr. Kelly <sup>per</sup> approve, notify & confirm defer discussion  
" Ferguson till later meeting

✓ Dr. Gibson, brick with stone facings, <sup>complete</sup> plans, only, <sup>& proceed where</sup> conditions  
Mr. McCulloch

✓ confirm



## Business arising out of the minutes

## 4. For Cons of Music Matters

5. Confirmation of action of Chairman & Finance Com. of the Bursar following conference with Mr. A. W. Mitchell, Chairman of Banking Finance, in selling certain securities & purchasing others

Chairman's Protest  
considered  
Ferry  
Requested by  
Mrs. Bursar

4. Pres. Agenda

5. Bursar's Agenda

A. Journal State (at last meeting)

B. Accountable Warrant " " "

C. General Business

1. Letters of thanks and appreciation  
to Mrs. London Osler

Formal Resolution?

(b) Miss Beatrice Alexander, for letter  
upon death of her father Prof Alexander

(c) Miss Channey Fague, for generous  
arrangements re Pension.

(d) Miss M. B. Jackson, for honorarium on  
retirement from Univ. Health Service

2. Letter from the Hon. Drew's secretary,  
acknowledging Chairman's letter regarding  
resign of the Hon. Mr. Justice Kelly from Board  
(Formal Resolution)

3. From Solicitor re 415 Yonge St request  
of assessment refused

4. Confirmation of Bursar's action in appealing  
assessment on Old Knox College.

5. 2d Lieut Court, Bursar's office formerly  
reported missing, now prisoner of War

For Court of Miss

1. Balance of Grant for 1943-44
2. Approval of payment to Univ. of Cal. of Organ Grant
3. " " " " " 3,000. Obs
4. " " " " " 10,000. "
5. Estimates
6. Grant for 1944-45

add

Mr. Buyle <sup>to Buyle</sup> add back, action, without delay.

Mr. McCullough moves confirmed

Dr. Buyle

Mr. Labrie

Mr. Bruce

Reported

Reported

Reported

Dr. Mac

Resolution

" Bruce

confirm <sup>and</sup> appeal to higher court.

confirmed

Reported



6. Resignation of Miss A. de Uyter in  
Genl. Dept. of Bursar's Office & request for  
balance of salary being made available.
7. Request for additional app<sup>t</sup> of \$1,500. for  
alterations in Chemical Bldg. (Due to  
urgency approval given to be drawn from  
depts app<sup>t</sup> for chemicals pending grant by  
Board.)
8. Confirmation of permission given to  
Nat'l. Ref. Naval Service for alterations  
to windows opening on to fire escape  
78 Innes Park.
9. Suggestion from Vict. Coll. to treat as a  
curtesy instead of a remission of fees  
the 50<sup>00</sup> previously granted to holders of  
Provincial Bchs in Arts
10. From Chartered Tr & Ex Co. as to whether  
the University is willing to discontinue  
paying taxes and let revert to Crown re  
bush farm in B.C. of Janet Colquhoun <sup>Ed.</sup>
11. Letter from A. J. Patterson Calgary re  
free insulin & allowance as a life expense  
upon income tax.
12. Protest of Alvin Gedi to cable  
sent by Registrar re nomination  
of Hon. Vincent Massey as Chancellor

Board instruct Chairman to write Mr Massey  
expressing regret at contents of letter

~~13. Appointments to~~  
Chairman the Bd upset to inform Registrar



Approved.

✓ See Mast. Agenda

✓ Confirmed

✓ Discontinue - Left with Bursar to write.

✓ Approved.

Take up in Rpt of HTH in our Prov. Adv. Let.

Mr. Byce requests consideration of Cable, Dr. Ferguson  
Dr. Ferguson objects. Mr. Bruce read cable, Bursar read cable  
Mr. Bruce rec'd letter from Registrar that Sir Lee would  
be announced as Chancellor at Senate Meeting in Oct.  
President reviewed whole situation, Mr. McLaughlin reprimanded  
Dr. Heilly

Mr. Heilly

" Bruce

waives notice of motion Agreed

Dr. Heilly

Bursar

Mr. LaBine

" Byce.

Express regret Carried Dr. Heilly long resolution  
is to qualifications of Chancellor  
See res. -  
See res. Carried Advise senate of Bds consideration  
similar to above.



## Bursar's Legend.

13. Requests to the University  
 Martha Emily Haynes, Widow Toronto  
 residuary legacy for Med Res  
 should grandeur leave no issue  
 General living

George V. Goulstone late of U. of T.  
 \$10,000 as a 7d- fund, income for  
 graduation ship. preferably those  
 devoting themselves to the study of  
 Georgian architecture in England.

~~B Documents & agreements.~~

~~E. Donations (as per list)~~

~~2 Enter Co \$125,000.~~

~~F Appointments, adjustments as per list,~~

~~C~~ 14. Confirmation of matters dealt with  
 during the summer upon Presto approval.

(a) Transfers in App: of 1943-44

Unimpress Iron Gen Ex 279.38

To Heat Light

From Gen Exp Dubo. 350.

To Editorial Sal. Lawl.

(b) Fees.

June 30/44 Car Army house 1 To Fees \$8,541.11

" " " 2

24659.50

\$32,808.61

(C) Addl. App: for 1944-45

Wash Eng. Instructors \$100.

Water account (by pt.)

Botany Bldg 3700

Hygiene " 5700.

The Bursar charged to 1943-44 overdraft of 1063.63  
 for Botany water for 1st May & June.

Council ab reimbursing for increased consumption.

Reported.

Reported, Hank.

Confirmed

Confirmed.

Confirmed



Bureau Agenda

14. Continued

(d) Confirmation of Senate approval to limit number of first year students in Dental Nursing to 25 for 1944-45 as recommended.

(c) Confirmation of Supt's action upon instructions of. L. A. Gibson and De Kelly in granting one week vacation with pay to employees under Supt's Dept in accordance with Bill 96.

(f) Appointments, adjustments in  
salaries etc.  
(See list.)

D. Documents & Agreements.

E. Donations as per list.

J. Eaton Co \$125,000. What of distribution?

Addition to list Mrs Lucas 1000. Do of Bombays Engrs 400.

" " " Theatre Holdings Ltd 50.00 French Prize  
Hollywood Theatre.  
None.

F. None.

Best  
requested  
approval.

Military Training Com Report.

Supt Re Library, Grossings

Adjourned. 6.35

confirmed

confirmed

confirmed

→ Referred to next meeting.

See also  
Page 80

Approved. Present requested (late for agenda)

Approved



# President's Agenda.

## A. Appointments

### B. Transfers -

~~and~~

1. Addition Chemistry 1500.

2. Appt Dr Riddle

3. Accommodation 1st year App. & Emergency

4. Selection Tests for Eng Studs 400. Walling

5. Addl appt 200 - V. L. Henderson.  
full time appt

6. Electricity 400 lbs.

7. Japanese Grad Student T. Y. Sasaki

8. Dr Mangle Ross Grant or resig. Dr Higgins

9. Gift of \$1000. for Univ Library

10. Salary of Syst \$500. Add July 1/44

11. Appt Dr Ferguson on Hospital Bd  
in place of Dr Osler

Q. C. M. The Chairman suggests - Dr Sidney Smith

12. Gift of \$5000 - from Samuel L. Goffey  
for a Bldg. in Med.

13. Letter from Mrs. Gordon Osler.

Notify Dr. Sidney Smith of Board Meeting

Visit Masses re Bickelsteth etc

Mr. McCallister  
Mr. Kelley Pass Military Training Co. Report



Moved by Mr Dwyer Approved.

✓ Approved.

✓ Approved.

✓ Mr Riddell -  
is. could

~~Pleased to accept appointment~~ ~~for~~

✓ Refer to Prop Car<sup>ll</sup>

✓ Approved.

✓ Approved.

✓ Approved.

✓ Declined

✓ Approved.

✓ Accept & select our own experts

✓ Refer to Finance Com<sup>ll</sup> Approved get recommended

✓ Approved

Approved

Accept

— — — Reported.

Refer to Standing Com<sup>ll</sup> on Hart House,  
Approved at Pres<sup>t</sup> request - too late for Agenda



Agenda for Meeting of the Board  
of Governors to be held in the Board  
Room Lincoln Hall on Thursday  
September 28<sup>th</sup> 1944 at 4 P.M.

Present .

The Chairman  
" President  
Mr. Ferguson  
" Heilly  
- Mr. McCullagh  
" Labine  
" Ross  
Chief Justice Rose  
- Mr. Bryce.  
Mr. Bruce  
Chief Justice Robertson  
Mr. Smith  
The Bureau,

1. Report on absent members.
2. Reading & confirming of minutes
3. Business arising out of the minutes

1. Comaught Labs Report

2. J. Eaton Co 125,000, disposition  
Mr. Morrow has been negotiating with Mr. Day  
re frontage

3. Letter of Mr. Ross re Gov. Cons of Maine

4. " from Regs re Senate Elections  
Oct 13 meeting

Mr. Ross 5. Mr. Labare. Mr. Ross

Mr Gibson, away. Mr Morrow, <sup>away</sup> Mr Duncan away  
Mr Rogers  
Read & confirmed

✓ Motion

Dr. Ferguson commend Rev. Heilly & tribute to Dr. Hepries  
Mr. Mc Bullagh. appreciation those associated with him.  
also the Supt.

Defer till Mr. Morrow is present.

Chambers infd Board Mr. Ross's letter  
Read.

Reported

Objected. Should have been referred to Committee



## 4. President's agenda

## 5. Bureau agenda.

A. Financial statements (June, July &amp; Aug.)

B. Accountable Warrant #400,000. October

## C. General Business.

1. Letter from Mr. Althouse re termination of \$50. remission of fees to recipients of last steps.
2. Meds 214 steps offer & conditions
3. Letter of thanks from Mrs. Bar
4. Confirm \$2,000. for rehabilitation 5 Sullivan
5. Recommendation to increase Insurance schedule from 19,125,000. to 19,500,000.
6. Leaside Eng Co re further dividends & decreasing capital in order to make
7. Conversion of \$137,000. Dofb.  $3\frac{1}{2}$  Refdg Loan. Oct 15/44 due Oct 15/49, into 7th Victory Loan 3% dated Nov 1/44
8. Authority for signing Power of Attorney forms re following maturing bonds.
  - (a) Dofb. called Oct 15/44 - Oct 15/49 \$172,000
  - (b) Sup York <sup>called</sup> Oct 1/44 - Dec 1/49 5,000 <sub>called</sub>
  - (c) Sup East York. called Oct 1/44 - May 1/50 30,000 <sub>Banking</sub>
  - (d) Sup of Tech. Reorganization 4/17.
9. Consideration of authority to complete Power of Atty forms in surrender of regd bonds

Beaver  
BondsNot registered  
& no authority  
necessary

Laid on table.

Approved

o Reported

Campbell  
2 hours back  
in age

Approved & Appreciated

See coming out of print.  
Read.

Sept 22

Approved.

Sept 23

Approved

<sup>to be</sup>  
Genuine Power to act. Solicitor to be  
consulted.

Sept 24

Approved.

Constituted approved.

"

"

"

"

o Approved Chairman include names  
Bursar



10. Letter from City Clerk requesting info regarding educational facilities available for post war expansion & maintenance

D. Documents & Agreements

E. Donations (List) . Rooney

F. Reports of Committees

1. University Expansion Fund No 4.

The Chairman re Future Prospects of University

3 P.M. The Premier, The Chairman & The President.

The Chairman to resign, The Prime Minister asks Board for suggestions. Public losing confidence in Bd

## President's Agenda .

A. Appointments

B.

C. Univ Extension

(1). Two Courses in Social Work & Fees

(2). Physiotherapy - Additional Instructor

city.

Get further information

Do not accept until conditions presented.

✓ Monow.

Refer till next meeting.

✓ adjourn to a special meeting Thurs. Oct 5 at 4 P.M.

app. Sc

Transfer in A. Smith

Approved

..



## C. Presidents Agenda

- (1) Request of W. P. Zink
- (2) W. A. Riddell appointment as Prof in Pol. Sc.
- (3) Fee of U. S. Lit. & Ath. Society
- (4) Return of Prof. C. R. Myers.
- (5) Postponement of fees of Miss E. Newcomb.
- (6) Addl. \$585<sup>00</sup> in Path Class for refug. years
- (7) App. for Bursaries
- (8) Elect Eng. Adjustments & Addition
- (9) Faraj Battle Metal Aeroplane
- (10) Short Course in Aeronautical Eng. for Naval Office
- (11) Permission for pub. of History of U. S. Assn.
- (12) Leave of absence Miss K. Wales, Library
- (13) Slide Rules app. Univ. Press.
- (14) Recreational Classes for Women on staff
- (15) Illness of Dean Brett & death  
of Prof. Ellis Thomson.

Dr. Smith left 5.30 Chief Guest  
 " " " " " " " " " " " "  
 Out. Coll. of Pharmacy

Bole Mr. Bryce accept suggestion, subject to Solicitor's opinion  
 "McBullagh.  
 Approved \$4,500. July 1/45

Report - account Next year 1945-46 approved

Obtain Presto res in min of returning to leave Reported - appreciate services

One year more.

Approved

Approved

Approved

Accept with thanks

1900. Gout Road approved including arrangements for leasing  
 900. Air Air Light #900. from Air Squadron

Approved at their expense.

Leave 6 wks with salary.

\$4,000. Approved & transfer. \$17.50

Approved.

Consider liability Insce.

Dean Brett. duodenal ill not till January to return  
 Prof. Ellis Thomson

New change appropriate

Adjourned 6.30



Agenda for Special Meeting  
of the Board of Governors to be  
held in the Board Room Lincoln  
Hall on Thursday October 5<sup>th</sup> 1944  
at 4 P.M.

Present.

The Chairman  
" President  
Chief Justice Robertson  
" Ross  
- Mrs. Laine  
" Morrow  
- Dr. Bruce  
Mrs. McCullagh  
- Dr. Gilson  
Dr. Ferguson  
" Neilly  
Mr. Ross

The Bursar

Report on absent members

Reading & confirming of minutes

Business arising out of the minutes

The Chairman reviewed the whole situation  
Academy of Med. accommodation  
Lynette B. to request Reg. to return to  
Secretary Resolutions already sent.  
Mover & second agree to.

No. President - Set up of the University

Next meeting give notice to set June 14/45

✓ Senate Election Sir William elected & died: Reg. reports to Senate reg.  
of election.  
Position is open in 1939 Clause 4. Shall elect Pres. to serve the balance of the time  
& Senate should choose Chancellor.

Asst. Dr. Smith

Pres: Thanked Board & emphasized finances & Mrs. Ross.

Chairman thanked Pres & congratulated

✓ Dr. Kelly read a long observation  
 Chief Justice Robertson Sub-committee  
 Mr. McCallagh re Money votes & Effrs  
 Dr. Buse, Buse too much to do  
 Ex. Officer to handle financial affairs

Dr. Buse

Dr. Labou

Chairman at as

appt Council

List of attendees • Board 5 years as it exists

Council to consider Dr. Kelly's res & any others  
 Report at a later meeting.

✓ Vacancies ought to  
 be filled.  
 Pres retg. at end  
 of June

1. Fed. Colleges
2. Money matters.

✓ Resig<sup>n</sup> accepted except to regular meeting.  
 Council re Pension & future

Mr. Duncan; Mr. Bryce Texas, Mr. Rogers hospital,

Moal: This is adjourned meeting

Adjourned 5.40.



# Agenda for Meeting of the Board of Governors to be held in the Board Room Lincoln Hall on Thursday Oct 17/1940

## Present -

The Chairman  
 The President  
 Mr. Gibson  
 Mr. Bryce  
 " Rogers  
 " Laine  
 Dr. Serguson  
 Dr. Neilly  
 Mr. Ross  
 " McCallagh  
 Dr. Bruce  
 Mr. Morrow

Dr. Smith  
 The Bishop

1. Report on absent members.
2. Reading and confirming of minutes
3. Business arising out of the minutes
  1. Disposition of \$125,000. Donation of S. L. Co.
  2. Report No. 4, Univ. Expansion Fund.
  3. (a) Deferred consideration of Dr. Ben of Mass.  
 (b) Letter re Annual Meeting.  
 (c) Auditors Report.
  4. Letter re Univ. Affairs for Premier Davis consideration

~~re Labors~~ Lack of time

re Acad of  
Med.

re Labors  
They but call of the  
Dungeons.

Chairman's  
suggestion

Move, cannot be done, no site available  
beyond Univ own needs. Regret very much that  
no site available, indirect. in nature. Regret inability but  
if we can assist. Given very sympathetic 2 at present no  
site available but will use any facilities at our (no commitment

✓ { Mr. Ross. re Town Planning Move. Chairman or Pres confer with Town  
Mr Bruce' to arrange a spec meeting

✓ The Pres. re Sch of Nursing

✓ De Neilly forward a report that Govt appt a Committee  
re Fed Colleges. (Rev. A. House Delete)

Letter from  
to Govt pointing to matters.

Mr. Duncan, Chief Justice Ross.

Read & confirmed

Mr. Morrow  
arrived 4.45

~~Mr. Morrow attend~~ Do nothing at present.

Chairman write Minister of Labour re gift

~~Referred to Mr. Morrow present Dr. Smith should~~  
not be asked to be ~~in~~ Request Mr. Morrow to continue  
meeting to be held. ? accepted thanks

Reappoint Ch. Pres, Bryce & Morrow, past Chair

Ch. Pres, Neilly, McCullough, Robertson,  
Ross, Smith, lunch. The Bursar as Sec.

Sobr. act re amendments



## 4. Presidents Agenda

## 5. Bursars Agenda

- ... A. Financial Statement } at last meeting  
 B. Accountable Voucher }  
 C. General Business

1. Resolution re Mr. Wm. G. M. G.

2. Letter from Registrar returning letter re Senate Elections.

3. List of leaves of absence 30 Sept 44

4. Post Graduate Courses in Dentistry

5. 1. Confirmation of advance of \$200. each.  
to Miss. H. E. Levesque

.. Miss. J. Robinson for travel exp. in Occ. Therapy

2. Salary Adjustments in Chem. Eng.

W. J. Mac Elhinney, Instructor 1650. to 1750.

J. Kuback, Demonstrator 1000. to 1050.

C. M. Humber " 1000. to 1050.

6. Notification from Dept of Pub. Works Ottawa  
Renewal of lease of portion of ground floor  
of Economics Bldg.7. Amount available for investment in  
forthcoming 4th Victory Loan  
Conversion \$177,000.

Resolution

approx. 200,000.

8. Appointment of Standing Committees

## D. Documents &amp; Agreements

1. Agreement with Minister of Labour
- 
- for course in Personnel Admin. in Univ. Ext

## E. Donations. (list)

Resolution re pension allowance to Pres. (Page 96)

Mr. H. B. Truck to receive copies  
 Hon. W. L. & H. B. Truck

Mr. H. B. Truck

Mr. H. B. Truck

Reported.

✓ Reported.

Mr. H. B. Truck  
 Hon. W. L. & H. B. Truck

Approved

✓ Confirmed

✓

Mr. H. B. Truck

Approved.

Mr. H. B. Truck

Mr. H. B. Truck

Mr. H. B. Truck

\$400,000. in addition to .177,000  
 conversion together with addl.  
 funds.

Mr. H. B. Truck

Referred to Chairman. Referred to some

Approved.

Mr. H. B. Truck



## President's Agenda -

A. Appointments

B.

C. Univ Extension Transfer of \$30.50  
D. Sal. to Clerical Assistance

E.

1. Representation to Fac Council
2. Honorarium \$100. to Dean Cochrane Reo.
3. Prof Homer A Thompson
4. Prof Bladen about Self.
5. Cyclobook that's always expre \$25.00
6. Letters from Librarian
7. Letter from Prof Wasteway about Superint.
8. Letter from Mrs. Ellis Thowor re salary to Under.  
Sal.  
Widows allowance.

President's Resignation at 30<sup>th</sup> June 1945  
following notice given at Spec. Meeting.

Dr. Bruce expresses regret at  
The Chairman Accept <sup>with regret</sup> resign - under instructions of Chairman  
reviewed 50 years of friendship.

Congratulates President

President word of thanks. Happy to learn Ashwith  
thanked admi<sup>ve</sup> officers & staff.  
Thanks to Chm of Finance Com

Re Revisio. to  
President

Council Chairman, Dr. Kelly & Mrs. Morrow. Nelson  
however

Re Dr. Smith leave for time being.

Pres.

To be announced at Senate on Friday night  
Senate will rescind previous amendment and hold future  
meeting to elect Chancellor



Approved

"

Res. of

"

"

Faculty

Approved.

Undergraduate  
Lodge

Approved. All under Dean Cochrane.

President

In Italy. Continue negotiations approved.

King's Hosp. Sch. accept with thanks.

Accept with thanks.

Gibson, <sup>Lib</sup>

Arrange Meeting with Propy Com<sup>ee</sup>

Wardens

Refer to Finance Com<sup>ee</sup>

Gratuity in monthly instalments to 30 June/45

v

Dr. Ferguson suggests manner choice of Bd  
for Chancellor

Press notice Frid. A. M.

After the Board Meeting the Chairman thought that formal resolutions  
should have been prepared <sup>and</sup> after arranging for the movers & seconders  
embodied them in the minutes.

acceptance of resignation Dr. Neely

Appointment of Dr. Smith <sup>Mr. Morrison</sup>  
<sup>Dr. Gibson</sup>  
<sup>Dr. Ferguson</sup>

Adjourned 6.10 P.M.

Send  
Notice

Mr. McCullagh. Frid 1 P.M.

Spec Com<sup>ee</sup>



Agenda for Meeting of Special Committee of the Board of Governors to be held in Mr. McCullagh's Office at the "Globe & Mail" on Friday October 20<sup>th</sup> 1944 at 1 P.M. Lunch

Present.

Dr. Heilly

Mr. Ross

Mr. McCullagh

Dr. Smith

Chief Justice Robertson

The Bureau

Report on absent members.

Dr. Heilly explained that the Chairman had already spoken to the Premier about Fed.

Then Read his Brief.

Regarding settling of 40 of Students or providing for funds

Chief Justice: Why are we here, isn't it a question of how much money & what for; need of funds

Mr. Ross: Interpretation of the Act. Informant. owing to limitations what can we do.

Dr. Heilly re his suggestions

Lessening responsibilities of the Pres.

Dr. Smith

Advantages from the suggestion, cannot separate academic from financial, has to be a lead.

Executive Assistant or Executive Com<sup>ee</sup>.

Send copy of Solicitor's letter to Com<sup>ee</sup> Preliminary discussion.

Upon Prelim limited or rigid

As Com<sup>ee</sup> McC & Chairman discuss with Premier

Dr. Heilly  
question of need for finance.

Leave on

3 P.M.

The Chairman, <sup>see</sup> The President <sup>Interpretation</sup>



Agenda for Meeting of the Board  
of Governors to be held in the Board  
Room, Lincoln Hall on Thursday October 26<sup>th</sup> 1947  
at 4 P. M.

Present.

The Vice Chairman Nelson

The President.

Dr. ~~Beatty~~ <sup>Beatty</sup>

Mr. McCallagh

Mr. Phillips

Mr. Ross.

" Bryce

Mr. Bruce

Dr. Smith  
The Bursar

1. Report on absent members.
2. Reading & confirming of minutes
3. Business arising out of the minutes
  1. (A) Letters of thanks
    - a) Family of Sir Evan Mulock

Col. Mrs. J. Ellis Thomson.
  2. Appointment of Standing Committee

Dr. MacDonald, ill; Mrs. Labine, Mr. Morrow  
Dr. Ferguson, Chief Justice Rose, Mr. Macdonald.  
Chief Justice Robertson, ill

Read & reported  
Unlabeled  
to Col. Phillips

Read & reported

Read & reported

Send list of <sup>to members</sup> ~~ees~~ & make suggestions



## 4. President's agenda.

## 5. Bursars Agenda.

A. Financial Statement

B. Accountable Warrant. (\$400,000.)

C. General Business

1. Order in C.C. appointing Lt Col W. P. Phillips a member of the Board replacing Mrs. Ocker.
2. Subdivision of Shares of Canada Packers into two re-classifications
3. Letter from University Solicitor advising that appeal against assessment on tax allowed
4. Letter from Rev C. J. Mackenzie
5. Request for approval of establishment of Tests in App. B.
6. Request of \$5000. app. - Ex. par. 17d.
7. Letter from Chartered Trust offering 69 St George St for \$25000.
8. Reports from Supt.
  - (a) Repairs to July Roof \$3250.
  - (b) Resignation Mrs. Roberta Lang & salary
9. Amelia Sims Chapter I.O.O.F. offering Bursary \$100.
10. Confirmation of Pres approval.
  - (a) Genstein Increase \$50 to \$750.
  - (b) Transfers in Library \$100.
11. Rev. Althouse letter remission offered
12. <sup>canceled.</sup> Master Ship in Law.

Pay from  
what?

D. Documents

E. Donations.

F. Reports of committees



So 724,294.04 for 1000000  
 approved

✓ Read.

✓ Reported.

Estimate Based on Requirements  
 Report from Dr. Burrows Board  
 to this Bd at next meeting. Overall

Col. Phillips decide what you  
 want & go after it. Eglington not  
 available.  
 Minister for air.

Re. Smith - Universities  
 on air 200000  
 Reported.

Board very much pleased

Chairman - Ask Govt for money. Any progress. Keep Prairie informed.  
 10,000 retd students 3000 or 4000 for air  
 Moved 1. Mr. McCallagh draft Minister & Educ letter & send. need for Ministry  
 Sec. 2. organize in localities / arrangements what are they?  
 need for Ministry accommodations

Approved.

Option of estimate: value. Re cost of Rehabilitation  
 Offer 18,000. Dr. Gibson recommends

✓ Mr Ross. money approved.

Accepted with thanks

→ Lino to Priest possibly for money.

Reported.  
 Approved

5.45 P.M.



## President's Agenda

## A. Appointments.

Arts

Med.

App. Sc.

Sch. Law.

Ob. E.

Sch. Hyg.

" Nursing

## B. Transfers &amp; Adjustment

1. Transfers in Sals S. G. Ellis & Barnes <sup>Physician</sup>

2. " in Lib. Stack Man to Occident.

E. 1. Add App<sup>r</sup> of \$1,000. in Sal & transfer of 200. from one ~~grant~~ to another.2. Add App<sup>r</sup> of \$800. in Salant funds3. Add App<sup>r</sup> of \$400. in Philosophy

4. Representative to Household Sc.

5. Post graduate course in Dentistry

6. Letter from Mr. Morrow about Bunker Plot

7. Offer of gift of \$1,000. to Dept of Psychiatry

Re. Mr. Bickenseth's Salary

How to be handled.

Dr. Bruce asks Presto. regarding admission to Med <sup>deferments</sup>  
 Mr. Bruce Registration <sup>Progress</sup> to Board  
 Know Registration removal of course in Medicine

Approved  $1000^{00}$  addl app<sup>c</sup>  
 ✓ Approved  $800^{00}$  <sup>for lectures</sup> and transfer of  $500^{00}$

✓ Approved.

✓ Approved.

✓ Approved

Last meeting dealt with

Chairman — Express app<sup>c</sup> to provide money when time comes  
 not re Sch of financing.

✓ Prof Zarnan distributed by Rept Psychiatry  $100^{00}$  <sup>each</sup> to deserving student  
 Accept with pleasure

✓ Mr. Bryce meeting on Mon

Moved Mr. Bryce as of Sept, until such time as  
 arrangements.

Mr. Ross invited & Mr. <sup>Mc</sup>Callagh already present

Reported

Pre. requisite 2 years auto course

but watch loss in Revenue by auto colleges having students there

Return copy



Agenda for Meeting of the Property  
Committee of the Board of Governors to  
be held in the office of Mr. Wallace in  
The University Library on Wednesday  
November 8<sup>th</sup> 1944 at 4 P.M.

Chancellor  
Chancellor  
Pres  
Gibson  
Bruce  
Neilly  
McLoughlin  
Morrow  
Rose

Present -

Dr. Gibson (in the Chair)

Chief Justice Rose

Dev. Bruce

" Neilly

Mr. Morrow

The President

The Librarian - Mr. Wallace  
Dr. Henderson  
Prof. Buchanan  
Mr. Dawson

Dr. Heseltine

The Bursar

The Supt

Report on absent members.

1. Library. Mr. Wallace distributed statistics
  1. Is any change proposed or is a change in site possible
  2. Mr. Dawson demand for Reading Room <sup>21 books - 100 yr</sup> <sub>across octahs</sub>
  3. Prof. Henderson re Med Jls. <sup>is this to remain as a</sup> <sub>central situation & possibly go up in the air</sub>

2. Eaton Frontage.

3. Academy of Medicine  
Deputations requested Govt offers \$40,000.

4. 67 St. George St.

5. Workmen's Comp - \$1,000. App?

Call  
Dev. Boyer  
for Board  
tomorrow

Call <sup>Gibson</sup> ~~Walter~~  
 ✓  
 Whitney

Inadequate & essential to have accommodation urgency

Dr. Gibson

Four of Reading Rooms & Library

Supt re Plans - Outside Architects - Mathers & Staldenly  
 Dead storage \$20,000 or \$30,000. in Basement in News Res  
 & Univ. Coll

Plans & consultation

Arch; Supt's Office & Libry Repr. visited other cities.  
 \$4,000. Mathers & Staldenly

Dr. Gibson explained possibility of further consideration  
 \$100 release all Mr. Morrow. Unlimited

Dr. Buncle

~~Deletay~~ (Dr. Neilly Board as opportunity to show what has been done)

Options till 21 days after 31 Oct. obtain release from Govt  
 on condition of lease

Commission  
 what from  
 3 1/2 % Com

on top \$20,000. Mr. Morrow vendors to pay Com.  
 Dr. Neilly  
 Whitney Request.

Mr. Morrow moved approved.

5.20 P.M.



Agenda for Meeting of the Board of  
Governors to be held in the Board  
Room Lincoln Hall on Thursday  
November 9<sup>th</sup> 1944 at 4 P.M.

Present

Vice Chairman Dr. Gibson with Chair  
The President.

Mr. Kelly.

Dr. Bence

- Mrs. Duncan

Col Phillips

Dr. Ferguson

Mr. Ross

- Chief Justice Robertson

Dr. Boyd

Dr. Roscoe Graham.

Dr. Geo. Boyer

Rev. Gillies

Dr. Smith

The Bursar

1. Report on absent members.

2. Reading & confirming of minutes

Deputation Received:

3. Business arising out of the minutes

1. Letter from Mrs. O'Flynn.

2. Registration for 1944-45

3. Standing Committees



Mr Boyd. 4.10 P.m.

Combines Education & other activities

Mr. Boyer. Legal aspects 1910 in No. 9. then No. 13. In 1926 Govt took over 1931. Govt were asked to renew In 1932 Govt stated C.L.G.s were needed letter from Bursar 1934. Taxation is the problem.

Mr Bruce - Has any arrangement been made with the College of Physicians of Ont. and Law Academy.

Mr Roscoe Graham - Vice Chairman in Charge of Research.

Look to the future Hoskin & Bayshore Place.

Mr Gibson - Not enough land for University's own purposes

Mr Bruce Seriously consider the proposal they have made, take into consideration & deal sympathetically with them later. & suggest something can be done.

Mrs. Duncan agrees.

The President - Hon. Fellow of the Academy - Valuable Post Grad Series of lectures. Medical Library.

Mr Ferguson - Suggest a Committee 5 or 6 to Collaborate <sup>with Read</sup> of  
{ Mr Bruce they think wise take up with Govt. See Minister of Educ.  
Due to Rep<sup>s</sup> made here by Mr. this Bd app<sup>t</sup> Govt to Collaborate.

Mr Gillies Thacker  
✓

Mr Ferguson  
Mr Bruce  
Mrs McCallagh.  
" Duncan

Mr Macdonald Mrs Irvine Mrs Byre, Mr Morrow.  
Mr Rogers, & Mrs McCallagh.  
Read & confirmed

✓ Read.

✓ Send Mr Neilly copy. ✓ Read Mr Smith,

✓ Chairman go over Mr. Gibson & Mr Ros.



5. Bursars Agenda  
 A. Financial Statement. (last meeting)  
 B. Accountable Varrant .. ..  
 C. General Business

1. Tordon of Music, Principals Report and Those elected to Board.
2. Remission of fees \$170.<sup>00</sup> Miss B. F. Savary from Acadia Undergrad Exchange Student
3. Dr Seal Harris offering 20% of Royalties on "Banting & The Miracle of Insulin"
4. Univ. Solicitors Ginnon re offer of Mrs. W. P. Firth in lieu of Bequest. under husband's will.
5. Confirmation of Board Approval in payment \$400.<sup>00</sup> to Prof C. R. Myers.
6. Rooney Clubs of Toronto.
7. Change in Arrangements 4 St George

- D. Documents & Agreements.  
 1. Navy Aeronautical Eng.
- E. Donations.
- F. Report of Committees

2nd session of the

Read.

6th session

✓ approved.

12th session

✓ Note Pubert, authorized  
by University

14th session

✓ 2. Solicitors to get together.

✓ approved.

✓ accept with thanks.

✓ approved

✓ approved.

✓ Accepted



F. Property Com<sup>tee</sup>

1. Library

2. Worden's Comper<sup>tee</sup>

3. 67 St George St

4. Eaton's Frontage

5. Acad of Med.

Dev. Burton Com<sup>tee</sup>

President's Agenda

A. Appointments

B. Transfers.

C. University Extension

D. Statutes of Senate.

E. 1. Addl. App<sup>l</sup> of \$298. in Borden.

2. Addl. app<sup>l</sup> - 125<sup>00</sup> Mech Eng.

3. Carnegie Grants in Educ<sup>l</sup> Res OCE.

4. Finance Com<sup>tee</sup> of Hart House.

5. Conference with Govs of Tor Cons<sup>l</sup> M<sup>g</sup>

6. Dean Brett.

Sept 20<sup>th</sup> 1891

✓ approved Stark Room.

Sept.

✓ "

Sept.

✓ "

Sept. 20<sup>th</sup> 1891

✓ " Mr. Vaughan. Sole, reinf. generally

✓ met.

Meeting

✓ Col. Phillips  
 Dr. Palmer Neilly Col. Phillips Chairman of a Special  
 Com. to pursue further choose our Com.

✓ Approved.

✓ "

✓ "

✓ "

✓ Approved

✓ "

✓ "

✓ Reported to Board.

? Dana Porter asks conference - already arranged  
 Mr. Rogers Pay to end of year. Salary only 1000



Dana Porter asked Bd of Govs of Univ

Ver Bruce, Bursar read both letters at request of Ver Bruce  
 Re letter of Chairman to Hon Vincent Massey  
 copy of same on minutes.

already arranged. *Postum Expansion  
& Town Planning*

(Refer till Chairman returns.  
 Notify it has been brought before Bd.  
 send him copy)  
 Notice of motion herein made be filed  
 for consideration  
 move consideration of matter at next meeting.

6.10 P.M.



Dr. Ferguson  
List of Senate  
Dr. Ferguson  
Took Consent  
Report

Agenda for Joint Meeting of  
Representatives of the University and  
The Toronto Conservatory of Music to be  
held in the Board Room (Chinese Hall) on  
Friday November 17<sup>th</sup> 1944 at 4.30 P.M.

Mr. Ross

Mr. Ferguson

Mr. Morrow

Mr. Chalmers

" Bishop

" Plant

Present.

Mr. Ross (in the Chair)

Dr. Ferguson

Mr. Morrow.

The Bursar.

\* Mr. Chalmers

\* Mr. Bishop

\* Mr. Plant

Mr. Gable

1. \$3000. Balance of Grant 1943-44

2. \$4370.40 - less paid made

3. Revenues ~~Rebited~~ \$3000

4. Sinking ~~Id~~ \$2250.

5. Add \$10,000. off Rebs.

Estimates

Audited Report.

1. Building Programme - between £300,000 to £1,000,000.
2. Subsl. £40,000 to 50,000. per year deficit

1. Mr. Chalmers. reported Mr Bishop & Mr Chalmers reported they interviewed The President & Mr Smith yesterday re establishment of a School & inclusion of Bldg Programme embrace Conservatory Bldgs into Govt programmes.

Mr. Morrow says might have to be shown separately

Mr. Chalmers - Conservatory & Univ approach Govt together

Mr. Ross. Re. approving of addl expro

(add to page 31) That a revised budget be submitted from time to time as the occasion warranted to the Bd.

Mr. Morrow suggests temporary budget, revised budget & pay Col when <sup>results</sup> known.

Mr. Ross Either a definite grant or as now Guarantee Deficit

Mr. Ferguson - Method.

Mr. Morrow - At end of year to pay Conservatory what they need.

Mr. Chalmers - Pay Conservatory, whatever not needed to be applied on account of future year.

Add to Page 31 Present Tentative Budget

Re. Sinking Bd & Depreciation Bonus objects  
Surplus arising out of Grant to come back to University.

Show Estimates unit, if deficit Univ pays.

July 1/45 Call off everything previously  
ask for nothing only what Conservatory lose.  
How much in 1944-45 Estimates

Mr. Ross

5.50 P.M.



Agenda for Meeting of the Board of  
Governors to be held in the Board  
Room Lincoln Hall on Thursday  
November 23<sup>rd</sup> 1944 at 4 P.M.  
Present.

The President  
Mr. Kelly  
Mr. Ross.  
Dr. Ferguson  
- Mumfordin.  
" Morrow  
Col Phillips  
- Chief Justice Robertson  
Der Smith  
The Baron.

1. Report on absent members.
2. Reading & confirming of minutes
3. Business arising out of the minutes
  1. Motion of Hon. De Bruce - Senate Election  
& letter from Hon. Vincent Massey
  2. Letter of Appreciation from E. A. C. C.  
through Mr. Vaughan re frontage  
restriction release

Col Phillips. later

My Acting Chairman  
 Mr. [unclear]

Mr. [unclear] working with [unclear] with [unclear]  
 nothing to report at present re [unclear] [unclear]

Moved Mr. Ross  
 Sec " Morrow  
 Mr. Healy act as Chairman.

The Chairman in [unclear] - Mr. Bruce in [unclear] - Mr. Gibson  
 Mrs. Duncan funeral, Mr. McCullagh, Chief Justice Rose  
~~Mr. Morrow?~~

Read & Laid on to - due to Mr. Bruce  
 absence

Read, [unclear] [unclear] [unclear] [unclear]



A. Financial Statement.

B. Accountable Warrant. \$400.00.

C. General Business.

1. Letter of apprec. from Mrs. Kirkpatrick regarding late Mr. Wm. Mulock.

2. Request from Dr. Bruno Mendel for return of balance in his fund, ~~cancel rege~~ \$400.09

3. Confirmation of President's approval.  
(a) Increase ~~from~~ to 70% to 80% per ms  
Miss Helen Brain attendant in  
Pathology & Bacteriology.

4. Results of 7th Victory Loan Drive at Univ.

5. Letter from Dr. Libson re approaching  
Don. Govt for grant to Univ. Expenses for  
B. experiments →

6. Letter from Chairman of Bd. of  
Hon. Mrs. Drew regarding possible  
revisions to Univ. Act - Federation reply.

7. Cheque of \$101,146.03 from Bowdoin,  
return of advance June 1944 with int.

Not on agenda - Com. Sales Agreement

9. Dr. Body as Chancellor

10. Eng. Alvin's letter & agreement

Laibon table

authorized.

Read.

Send cheque <sup>myself</sup> authorized  
Re Best

✓ Confirmed

Letter to those  
on loan.

Very complimentary

Morrow

Refer to Mr Morrow Committee & Report confidence:

Send Col Phillips memo of list of Bldgs

Not including Union Extension Bd.

✓ Very Pleased & Read & concurred in

✓ Reported.

✓ Authorized Mr Morrow & Mr Ross.

Stani letter.

Congratulations & unanimous approval

(In general favour idea) sympathetically  
backed me to proposal  
agreeable to idea. Have a  
chance to study detail. Copy to Bd member



D. Documents & Agreements

E. Donations  
(as per list)

F. Reports of Committees

## President's Agenda

A. Appointments

Arts

Med

Appl

BBB.

Dentistry

Nursing

B.

C. Union Extension

1. Increase of 50<sup>00</sup> to instructors
2. appt of 2 Instructors Physiotherapy
3. " " Counselor in Business
4. " several spec Therapy.

D. Statutes of Senate

1. Zook
2. Godfrey.
3. Fac of Arts

E. President's Agenda

1. W.B. Bursaries.
2. Lickbrosen's Schp in U.B
3. Add 700<sup>00</sup> Steno in U.B
4. Loan Product Ref. Res Association Gen
5. Payment 6000 to Art Gallery
6. JWB Susan Assoc Pro Society
7. Change in Assoc? Sch of Soc Work
8. Res of Finance Com<sup>tee</sup> to Art House

Unemployment

✓  
 Cal. Phillips  
 No Labine.

Ex. <sup>all</sup> com approved.

Approved

Refer till next meeting, obtain info

Approved.

Refer to <sup>contact</sup> ~~isole~~ what <sup>report</sup> ~~win~~ to get out of. Policy to be defined.

Approved.

✓  
 Notice of meeting  
 Mr. Nonjour  
 " Labine  
 No. 1111

Effecture 1 July.

\$1500. approved.

Refer to Finance Com<sup>ee</sup>



# President's Agenda.

9. Letter from T. Babcock re Frontage
10. Union Press \$2000. Egypt
11. Eng Alum Expenses re Renate Elster
12. Letter from Mrs. Brett.

Compulsory Physical Training  
 come in from Active Service  
 require extra time, be exempt  
 for 1944-45.

Col. Phillips.

Add Blatz in a general way  
 Egypt seems to be overlooked.  
 Extend authority to include equipment,  
 possibly \$50,000.

Deliberate. Withdrawn

Approved

No action taken

Read,

Approved,

Very glad all authority

J. E.



Agenda for Meeting of the Board of  
Governors to be held in the Board  
Room Lincoln Hall on Thursday  
December 28<sup>th</sup> 1944 at 4 P.M.

Present.

- The Chairman (left at 5.40 P.M.)
- " President.
- Rev. Bruce
- Mr. Labine.
- Col. Phillips
- Mr. Morrow
- Dr. Kelly
- Mr. Bryce.
- Mr. ~~W. G. G. G.~~ DeSmith The Bursar.

1. Report on Absent Members
2. Reading & confirming of minutes
3. Business arising out of minutes
  1. Official notification from Reg's of appts  
Rebody as Chancellor of the University
  2. Dr. Lichtenstein's report of Schp & Reimann
  3. Engineering alum's Schp Con<sup>ee</sup>  
Operating under permission of the Bd  
of Univ of W. of V.

The Chairman withdrew at 5.40 P.M. and requested  
the President to take the Chair.

Dr. Gibson, Dr. Zenguan, Mr. Rogers, Mr. Ross.

Read & confirmed

Read.

Approved & authorized

Ref. to Col. Phillips  
x defer to next  
meeting  
at Phillips

Refer to Col. Phillips  
x defer to next  
meeting  
at Phillips

~~approve to~~

include the Dean or honoree.

at pleasure of Bd. till at any time & then to Bd.

Para 4 Upon Request (indent before).

Remain in hands of Seneca  
Senate to approve academic



## Business arising out of minutes

4. Corn Products Refining Co. Research.

5. Letter from Alvin Sed - re  
Senate Elections; also motion of  
Mr Bruce re same.

5

## Business Agenda.

A. Financial Statement

B. Accountable Warrant \$400,000.

C. General Business

1. Completion of arrangements for  
purchase of 69 St. George St.2. Deed of Land Mrs Margt J. Band re  
Lowest Area (Whitney Bay).3. Exemption of Dr Owen Mulock from  
Pension Fund.4. Business Request  
Resignations - Whitehead  
Bunker  
Appointments - Rogers  
Caton

5. Re Mrs Firth

6. Outing of Architects Representative

7. Insulin Com<sup>tee</sup> Renewal of Trade Marks - Exam

8. Dr. B. J. Hemond. re cancelling part of ins

~~Dr. Gordon~~  
~~Dr. Fisher~~

Inform Dr. Gordon, 1. not published results  
Not approved 2. No all work & permit patent to some else.

Alvin Feb

Inform then res<sup>olution</sup> was considered & telegram was  
considered & chairman was instructed to write telegram  
expressing regret at working & Mr. Massey replied - Correspondence not to be  
turned over. Chairman could not understand why any member  
should request any letter from the Bureau such as this.

Mr. Bruce  
moved  
Dr. Heilly  
seconded

read material  
Carried 5-2  
Read

✓ authorized

✓ Reported.

Ballman

✓ Reported.

~~Dr. Gordon~~  
~~Dr. Fisher~~

approved

Authorized.

7. Any change

Refer till next meeting

modified

Prof. Madril

approved

Carroll

Authorized



## General Business - Continued.

9. Recommendation from Senate to pay Miss. E. Underhill winner of Lockman Exhibit \$400 to bring to tab toward to \$600<sup>00</sup>
10. Will of late Prof. J. A. Cameron
11. Ontario - Minnesota Pulp & Paper Co. offer for establishment of Bunsary Forest & Registrar Office
12. Request for addl app<sup>t</sup> of \$4000. approx val in Senate Elections
13. Cheque for \$405<sup>00</sup> from Car-Region Educ. Services to supplement fees for Evening Tutorial Classes, large numbers,
14. Confirmation of Presidents approval
  - (a) App<sup>t</sup>s
  - (b) Univ Ext.
  - (c) Miscellaneous

## II. Documents &amp; Agreements.

## E. Donations - List.

## F. Reports of Committees

## 1. Rehabilitation

Mr. Heilly bought a parcel of land  
3500 Com Lacs

2250. Mr. Heilly requested the Bd to formalize the purchase of 2 lots by the Com Lacs

Regd. Approved.

✓ Reported.

Mr. Kelly  
Mr. Byrge  
doane  
Morrow

Mr. Morrow, Mr. Coombs & Mr. Brown

Regd.

Authorized.

Dr. J. P.

Reported & Thanks

Confirmed.

Regd.

Refer to next meeting

Mr. Bruce  
Mr. Labine

accept with pleasure

all in  
what is new?



# President's Agenda .

A. Appointments

B. Transfers & Adjustments

C. University Extension

D. Statutes of Senate

E. 1. App of J. C. Evans - Regs Office

2. Pay to Major Watson re Contingents

3. Memo re Fac of Arts Bldg Recan.

4. Fac of Arts Ex-Senior Men Women

5. Recommendation about Prof J. H. W. Ferguson, Ph.D.

6. Apple Calendars Add \$500.

7. Addl App of \$1000. in Metall Eng.  
for purchase of Metalloscope

8. Addl App of \$2500. in Bldg fund.  
& other adjustments

9. Report from Apple-credit men.

10. Letter from Ohio State re Fedl  
financial assistance to Universities  
through Nat Conference of Univ

11. Letter from Dr. Fisher re Com Prods

12. Refresher Course in Physical Educ.

13. Letter from Dr. Zooge

Commencement  
Appointments  
Transfers  
University  
Extension

Referring to  
List

Ep't Mr. Macdonald 5.40 P.M.  
asked President to take Chair.

133

appts + app?

Mr. Bayle A. ~~Mr. Kelly~~  
Phillips B.  
C.  
D.

Approved

Approved

Approved

Approved

Approved.

Johnson  
Sept.

Rec by Pres to Property Com<sup>ee</sup>

Bunsan Registration  
re fees.  
Regr

Deferred till next meeting - Request Mr. Smith to see Pro Treas. his reaction obtain Pro's out. Clear with Premier's out first

Full Prof @ 5000.

Young

Approved.

Young  
Wm. Young

Approved.

Approved.

Deferred till next meeting

Obtain Read

Refer to Bunsan (Lee)

Approved.

Tribute to  
Dr. Unguhart

? Dr. Lassar is desirous of setting



President's agenda - Continued

14. Letter from Charles E. Froese re self  
in Med.

15. Add app of \$340<sup>00</sup> Slide Rules in Press

16. Two letters from Garbott of music

17. Letter from Mrs O'Flynn about certain  
medals etc from Ed in Underlook

Notes agenda. Letter Dist of Steel Course \$1200 per annum.  
Quod self

Copy to  
Pres

Rocke 2d<sup>nd</sup> - Dr Mc Henry # 5000  
following \$14,000 Grant. for with years

Re Out Agric College.

Confirmation of appts of  
Sivan - Forestry  
Hodgson - Geophysics

Next  
met

accept with thanks - Refer to Fac.

Develop.

Approved.

Business referred  
to the Board  
request of person

Defer to next meeting - Finance Com. -

Veronica Flynn

accept with thanks

Govt - Just  
before the  
meeting

accept refer to Fac Terms

accept with thanks.

Col. Kennedy denied report.

Coll. Agrib  
vet

last thing wanted to have  
any separation

McDonald College.

3 Professors elected by Grads as above

1 Can = Major Asst

1 Agriculture

Composition of Board.

4 members of Univ. Bd. Pres & Chancellor Ex. Officer

Suggest 4 members

6.25 P.M.



Agenda for Meeting of the Board  
of Governors to be held in the Board  
Room Lincoln Hall on Thursday  
January 11<sup>th</sup> 1945 at 4 P.M.

Present

Minutes confirmed subject to objections

opposed

✓ Dr. Gibson (in the Chair)

✓ The President

✓ Chief Justice Robertson

✓ " " Rose

Favor

o Dr. Kelly

o Mrs. Ross

o " Bryce

o Dr. Bruce

o Mrs. McCallagh

Minutes confirmed  
same division

Dr. Smith  
The Bursar

1. Report on absent members.
2. Reading & confirming of minutes,  
Business arising out of the minutes
  1. Letter from Mrs. Smith
  2. Ex Service Students in Arts.
  3. Rehabilitation Council Report.



Chief Justice Robertson:

(2)

1. Quotes Bylaws Rules - Out of Order No notice of material
2. Irrelevant to this body.

Mr Gibson Minute Book record of Financial matters  
Senate looks after Academic

Rules out of order & not be sent & expunged  
Bursar informed already sent.

(3)

{ Chief Justice Robertson

" " Rose say notice should be given

Mr Neilly & Mr Ross explained all, Mr McCullagh re those present  
Bursar read all minutes re Senate Elections & those present  
at meetings

Dr Bruce Board acts as representatives of Govt.  
and therefore should interest itself in all matters

The President distributed copies of Registers <sup>to Senate</sup>

(4) Favor

Mr Bruce appeals against Chairmans Ruling.

Mr Gibson - asks who supports Dr Gibson ruling #

Opposed 5 Recorded Vote Moved Chief Justice Rose

Dr Gibson asks permission to place in minutes  
his views, approved.

Subject to objection

The minutes approved.

Mr Munro, Mr La Bine, Mr Morrow, Col Phillips

Mr Ferguson, Mr Rogers, Dr Macdonald

Chief Justice Robertson asked the minutes be read also Mr Ross  
out of order -

approving of minutes subject to objections

(11)

Dr Neilly  
Mr Bruce

Referred to Chief Justice Robertson Chief  
Justice Rose & the Pres for recd to the Bd.  
after lengthy consideration

Defer pending interven with Prime Minister Out



Business arising out of minutes.

4. Ex Service Students in App. &c

5. Letters from Gov. Lons of Maine re  
establishment of advanced sch. of Maine  
& need for a new building

A. Financial State &  
B. Accountable Warrant.  
C. General Business.

1. Letter from Mrs. J. Lamb-Williams, England  
re daughter.

2. Appt. 2 members to Board for Gen. Sch.  
Dr. MacDonald & Dr. Ferguson

3. Supt's Report re Mrs Jean Garabals and  
appt Mrs Mary Thompson.

4. Hobbs Glass Bureau

5. U of S. Expansion Bd.

Malcolm Wallace Sch. Sch.

2nd receipt  
to the school

D. Documents & Agreements.

E. Donations  
List

F. Reports of Committees

Donation of Money from Mrs. [unclear] [unclear]

Referred.

Mr Neilly Prest to inform Premier that we have letter & suggests are considering it pending a meeting with the Town Planning Com<sup>tee</sup> by Board.  
The Prest to arrange for a ~~night~~ meeting on day

Read.

Re appointed.

Mr Ross approved.  
" " Buzell.

Accept with thanks.

Thanks to Mr. Morrow, his committee

Approved.

Refer to Miss Russell's work, & pay tribute



# President's Agenda -

A. Appointments  
Census?

E. 1. Anonymous Physic Police & Co.  
& Court & Finance

2. Med Eng 375<sup>00</sup>

3. O.L.E. Vocational Guidance Centre

4. Ants. Ex. Service Students Report

5. App. to Ex. Service Students

6. Re-Organization of Photographic Service

Rev. Gibson re Downtown Real Estate  
should be sold.

Sell Adelaide

Yonge St & approach Govt.

approach others if Bd wishes  
favouring sale of property  
blaming of Propy right in  
touch with solicitor regarding  
Yonge St.

Mr Bryce ~~adopt~~ report

Accept

Approved

Approved.

Deferred

"

Mr Bryce Prof Jackson to make a survey Morgan's  
(Mount only)

6.05 P.M.



Meeting of the Pension Committee in  
the Bureau Office Monday Jan 15/45  
at 12 noon. - 1.10

Present

Prof. W. A. Mackenzie

The Supt.

The Bureau.

1. Mrs Mary Byrne, Compassionate allowance
2. a. Cleaners, grounds.  
b. Higher paid trades.

Possibly between two points basis &  
when absent continue payment.

Other plan pay on basis of actual pay  
received.

Preso?

H. Cheney Incapacitated -





Agenda for Meeting of the Board  
of Governors to be held in the Board  
Room Lincoln Hall on Thursday  
January 25<sup>th</sup> 1944 at 4 P.M.  
Present.

Dr. Gibson

The President.

Chief Justice Rose 6.30

" " Robertson 6.30

- Dr. Nailis

Mr. Ross

" Labadie

Col. Phillips 6.P.M.

- Dr. Bruce 6.P.M.

Mr. Morrow

Mr. Bryce.

Dr. Smith  
The Bureau.

1. Report on absent members.
2. Reading & confirming of minutes
3. Business arising out of minutes

1. Rehabilitation Report

Letter from Trinity College

2. Service Aids Students

also letter from University

3. Service issue

Mr. Macdonald, Mr. Duncan Chicago, Dr. Ferguson,  
 Mrs. Rogers  
 Read & confirmed

Re.

See Page 142  
 Read, Dr. Smith, full time Chairman see page 148  
 approved & <sup>Policy</sup> Committee authorized, of Bureau, Regs & Rehab.  
 Referred to

Mr. Byce Subject to confirmation  
 authorize provided number warranted,  
 & supplies as needed & staff, as required

100 students  
 \* 40000.

for April 2. a. addt sample  
 minimum 100. No link



5 Bursar's Agenda.

A. Financial Statement -

B. Accountable Warrant \$350,000.

C. General Business

1. Remission of Degree Fee. Pilot Officer  
E. H. Warner Darby, Posthumous Degree

2. Letter from R. O. M. re Bursar's Office  
& new chairman Robert Semell.

3. Vacancy on Banding Rec. Bd.  
following death of Sir Wm. Kniblock,  
(Mr. Cody & Mr. Bence).

4. Jule & J. J. Allen Award change  
in letters.

5. Letter of members of staff retd  
to duty from War Office.

before

6. Proposed Eng. Alum Assoc. Co. Sec. Co. Sec.  
Send to Sec. before Board?

II. Documents & Agreements

E. Donations - expenditure.

F. Reports of Committees  
Hart House Committee & auditors state  
Insulin Com.

Read.

Authorized.

Page

Authorized

Page

Read.

Deacons  
& Baiter  
& and others

Deacons

Deacons  
Pres

Accept with thanks & approve change ref to Pres.

Male

Next meeting

Deferred

By the  
Worship

1. Label

adopted financial statement: to Bickenseth

By the  
Worship

2. Ross.

Bickenseth 1 Sept at \$5000 + living expenses.

one as warden

Chairman of Beloved - nothing to the day of the day  
Adopted suggestion balance of Fall & winter  
be decreased or funded 6. 3 2

Ant. Forney



## Presidents Agenda.

A. Appointments

B. Transfers &amp; adjustments

D. Statutes of senate 1677 Arts as applied to the

E. 1. Re Site &amp; Plans for Mans Res U. C.

2. Re App: Pre Engineering Evening Lect - Wallace

3. App: Students Loans from Wallberg \$2500

4. Addl app \$6000. O.E.E. Voct &amp; Ludano

5. Salary Prof Jaffray Sch. Soc Work.

6. Payment to Prof Cassidy \$3000. Trav &amp; moving expenses

7. Re Annual compulsory physical exam.

8. Admission of students of Emmanuel College to Min Health Service

9. Addl App: 825<sup>00</sup> at 100 \$4 men.

10. Meeting with City Town Planning

11. Letter from Air Vice Marshal Bowley

Photo Service. De organization of Jackson

The President reports & app: rehabilitation & not as large number as was expected only 15 enquiries. Not necessary to open course on 12 Feb. App: 107 engines about 1 apl. possibly 500

Got to pay fees & incidental fees only a small part of cost. How. saw Wallberg after seeing Prime Minister last week & his blessing of the Govt in the Govt but could not



Re \$400. set aside for visits to U.S. The Morrow re \$60,000. for loan Univ. 149  
Mr Bruce Dominion Bank \$5,000. 10 day option, (defers till City Planning Day)  
approved

Sept  
1943

Obtain chairman  
(Refer to Prof (see re) then obtain blueprints  
for next meeting. ground area

Mr Neely.  
Mr Bryce A & B approved

approved.

approved

Minutes of 1943

Dr Smith re Holwood. Men Res close to Vict. Dr Smith favors St George St.  
with assurance of a  
playing field  
Women's Unit on Holwood

Approved - this year only.

Approved.

Approved.

\* 1950. Approved.

Certify certain vouchers.

Approved.

Approved.

Approved.

Ant Gallery Meeting. <sup>notes.</sup> Dr Neely. First arrange time  
& date of meeting.

Letter of app.

Pres Notice of motion Prof Anderson Philosophy successor to Dr. Smith

determine administration of the Government

Prof. B. B. Alberta back, (Martha Smith) Dr. C. G. L. Ottawa and  
Laval. Saw Eric Wallace of Innes previously. \$100. by Bureau all  
agreed 150<sup>00</sup> Dr Mackenzie agreed. Have I the right without Cabinet  
votes included in act. Sympathetic & then saw Mr. Brew  
will any such pay by Govt give right to interfere with Province  
No Bldgs or Equip referred to which is not in his dept.



Re. G. B. Evans interviewing present cases, also  
Major Alex Macdonald returning might be best man  
for full time service.

Verdict - Walter Woods assist is. S. L. N. Grant our own staff

Promised to give 150<sup>00</sup> if his Dept will agree  
Satisfactory Report. Bunsen's figures & Mr Ross defined

Col. Phillips & Eglinton seeing Mr. Howe.  
coordinative, 3 Ministries. Optimistic

Dept of Labor - R. L. Thompson may give temporary huts.

Minute

Mr. Ross, Ed assure Prest. when off ice is opened  
there be no huts

Note

Bunsen re fees. Meeting agreed. & Report - R. Smith  
(Re 150<sup>00</sup> & 4 of Manitoba Refer to Coe<sup>00</sup> on Fed<sup>d</sup> Colleges) <sup>Let</sup>

Dr. Gibson & Mr. Drew & Ciparavai <sup>Local Powers</sup> Ed & Fed<sup>d</sup> <sup>agreement</sup>  
said he would look into it

minutes

Pitts Request. deferred.  
Smith "

not young st

151

Approved,

6.35 P.M.



Agenda for Meeting of the Property  
Committee of the Board of Trustees  
to be held in the Board Room  
Union Hall on Tuesday February  
6<sup>th</sup> 1945 at 4.30 P.M.

Present.

Dr. Gilson  
The President  
Desmith

The Bureau  
The Secretary

Report on absent members

1. Mrs Mary Byrne
2. Chem Eng & Chemistry, College of Engineering
3. Inst of Physiology

Prof. Linn's request for Building & accom  
for University into Dept.

Nursing  
Site \$250,000  
by Govt.

Dr. V. E. Henderson, accommodation  
budget of arrangement to pay for rental  
of medical building, in the sum of \$500 per annum  
which was added to the sum of \$1,000 per annum  
for the same building would have been paid by 1940-41  
to the sum of \$500 per annum.

The Bureau  
Office  
Extensive

Mane Street  
up from College  
Central into Bldg

Discussion regarding removal  
& Regulation of signs at Bldg V. E. Henderson

Dr. Bureau Reported - Desmith at end

Re Macdonald Mr. Morrow

✓ Approved.

✓ Approved.

✓ Approved. in deputation

Considered at length.

~~Referred~~

See Previous letter June 1943. If when Inst. of Physiology  
realize operating under difficulties is moved.

Approved.

Take no action

6. P. M.

of period.

Caerm  
Genl H.P.  
W.C. Mans R.  
Lilly  
Physiol  
Habit  
Woman's Bldg  
Nursing

Best work to  
attend



Agenda for Meeting of the Finance Committee of the Board of Governors to be held in the Board Room, Lincoln Hall on Wednesday February 7<sup>th</sup> 1945 at 4. P. M.

Present.

Mr. Ross

The President

Mr. Labine

Dr. Smith

The Bursar

Report on absent members

1. Audited Statements

(a) U of T.

(b.) Press

(c) . Athletic Assn.

(d) S.A. B.

2. Toronto Conservatory of Music.

(a) Audited Statement. Conditional subject to

(b) Recommendations

(c) 3000. Reb.

(d) (Revised Estimates) Do Bte.

3. Leaside Eng Co.

4. Hart House Request.

5. Superannuation for Academic

Referring  
the Pres. →

Mr. Macdonald, Dr. Gibson, Mr. Chapman, Mr. Morrison,  
Dr. Ferguson, Mr. Duncan, Mr. McCarthy, Mr. Bryce, & others  
minutes confirmed

Approved.

Approved

Approved.

Subject to agreement reached at meeting of Nov. 17/44

✓

✓

✓ Show in Country Minutes  
Revised.

~~Approved~~ Refused.

H. 45 P.M.

Refer

Show special cases

Asks. Prof. Mackenzie & Sheppard to attend



Bursar called  
Mr Vaughan spoke to  
" Borden - away  
noon Thursday

Col. Phillips  
called

Agenda for Meeting of the Board  
of Governors to be held in the Board  
Room Simcoe Hall on Thursday  
February 8<sup>th</sup> 1944 at 4 P.M.

Bursar  
Read Order  
in C.B.  
Col Phillips  
took Chair  
Dr. Bruce  
former  
grad.  
cooperator  
tribute to  
Dr Macdonald  
continue

Present  
Read Order in C.B. - Col Phillips took Chair  
✓ Col Phillips  
✓ Chief Justice Ross  
✓ Mr Borden  
✓ The President  
✓ Mr Vaughan  
✓ Mr Newson  
✓ " Rogers  
✓ " Bryce  
✓ " Ross  
✓ Dr Bruce  
✓ Mr Morrow  
✓ " Lacey  
✓ Chief Robertson  
✓ Mr McCullough  
✓ Dr Gelly  
✓ Mr Gibson  
- Chief Justice Robertson  
17  
18

Dr Smith

The Bursar

Order in Council - Col Phillips, Mr Borden & Mr Vaughan

1. Report on absent members.
2. Reading & confirming of Minutes
3. Business arising out of Minutes
  1. Auto Ex Service Students
  2. Engineering Alumni Ass'n & Comtee
  3. List of Staff rec'd from Wayne.
  4. Say Allen award conditions
  5. Bilton Bequest 188 Yonge St.
  6. Blue Prints & George & re U.B. Mens Res.

Mr Ross requested  
consideration of  
Finance  
Committee  
Report



Dr. Bruce Sincere thanks to Dr. Macdonald  
Mr. Bryce.

Mr. Bruce welcome Mr. Dorden & Mr. Vaughan.  
Col. Phillips replied need utmost cooperation

Mr. McCallagh enquiring as to Buckeneth salary

Dr. Ferguson & Dr. Macdonald

Mr. Malone Read & confirmed  
Resolution

Registrar → { Pres. approved.  
[ Approved

Hastings, Ontario  
Pres. of the  
University of Toronto

Dr. McCallagh approved.  
Mr. Bryce

Dr. Ferguson copy to Dr. Ferguson Reported

Defer to President  
Solicitor moved! Dr. Gibson Sec. 12 Chief Justice has, Do nothing in  
meanwhile  
This Bd do nothing.  
Instruct Bureau do nothing.  
Blue Prints deferred still most making



## Bursar's Agenda

- A. Financial State }  
 B. Accountable Warrant. } last meeting.

## C. General Business

1. Confirmation Sch of Nursing transfers
2. Registrar re Miss Meen
3. Wan Yang request for remission of fees. Lieut David Shapiro
4. Court of Discipline re F.R.J. McKemie
5. L. Rosenfeld Schp.
6. \$15,000. account of Page Wheel Churning
7. H.W.A. Foster letter re exemption from fees to be made retroactive.
8. Lieut J. E. Wolfram. reimbursement of 4<sup>th</sup> year fees. due to active service

## D. Documents

E. Donations : as per list.

## F. Reports of Committees.

1. Property Committee 229.
2. Finance Committee 155

✓ Approved

Reg. M.G. League

Approved

Young Goodwin

Approved

Reg. Goodwin

Approved

accept with thanks referred to Pres.

Brantcheque

Approved

Deferred

Refer. till next meeting

"

"

"

"

accept with thanks



## Report 229 - Property Committee

1. Mrs Mary Byrne
2. Chem. Bldg. encroachment on College St
3. Inst of Physiology Govt Land.
4. Overhanging Signs Bloor, Bay & Yonge
5. Fiske Payments
6. Prof. G. E. Henderson, accommodation
7. Central Auto Bldg
8. Bureau Office Need for accommodation

## Report. 155 Finance Committee

1. University Report.
2. Univ Press.  
Univ. of T. Atlas -  
S.A. Co.
3. For Cars of Music  
1. Audited Report  
2. 3000.00. Revs.  
Revised Estimates
4. Leaside Eng Co.
5. Hart House \$4,000.
6. Academic Pension Fund.

Supt. Mr. Ross  
 " Labine  
 Mr. Bryce  
 Approved.

Chairman & Prop Com. Chairman & Supt.

Supt. ✓ ✓  
 Labine ✓ Approved.

Pres. Supt. ✓

Secy. Supt. ✓

— .. Cost.

All { Mr. Ross whole Report approved  
 " Labine

Charles Mr. Ross  
 " Labine

Call a meeting & minute Sept. here.

Ross  
 Neely.

Mr. Ross  
 " Bryce

Details Labine

Mr. Ross explained that owing to the absence of  
 Mr. Morrow & Mr. Bryce from the Finance Com. meeting the Remains  
 Estimator of the Conservancy were  
 not dealt with.

Mr. Ross.  
 Mr. Sullivan.

Mr. Ross  
 " Bryce  
 Mr. Ross.

60 & 65 compulsory.



# President's Agenda

## A. Appointments

Ants Botany - Fraser.

Med. MacDonald - Anatomy  
Chubb.

Ziegler

Path Chem.

Bapt.

Path & Bact.

Slemon

Surgery.

Dent.

Hann

Anatomy

Hyg.

Wheeler

Pub Hlth.

Lib.

Slater

assist.

Woodhouse

"

Burny.

"

McDonald

"

Mulholland

"

## C. University Extension

1. Course in Statistical Quality Control.

2. 3 Appts in Occ Therapy.

3. Course for Prospectors.

4. " in Marketing

5. " " Soil Mechanics

6. 2 Appts in Evening Tutorial - Tree.

Prof Anderson.

E. 1. Principal of U.C. appointment

2. Combine Geol & Palaeontology

Mineralogy & Petrography

3. Bursary of \$100. to Reuben Schofer - Forestry

4. Re C.C. Ross return.

Bantring Lecture.

Add to app  
only 1/2 of app

Executive Committee Report,  
 New Ross  
 " Morrow approved,

Approved.

"

"

"

"

"

X Approved

No amt of Salary - Formal motion following notice  
 Notice of motion Present Dr. Prof. W. R. Taylor

X But

Notice of Motion Dr. Kelly. To be known as  
 See Mr. McCullough, Geol. Mineralogy

X Motion

Mr. Morrow moves.

X Motion

From Mar 1/44. Add App 2



Arranged for 4.30

## Deputation from Faculty of Medicine

President outlined desire of Medicine to have  
2 years in Medicine transferred to Arts.

5.10 P.M.

Dean Gallie

Dr Duncan Graham

Prof Wasteneys

Dean Gallie re unsatisfactory conditions  
accelerated course & possibly increased registration  
course should be changed. Students 17 or 18  
have not reached maturity not cut out for  
medical students. Unanimously suggest 6 year  
to 4 year <sup>of 36 wks a year</sup> preceded by 2 years in Arts  
Should keep down to 150 or less

Fees increase 30 to 36 wks rate.

Arts same as other Arts.

Tendency in United States - All require Arts before Med  
Dr Duncan Graham - Accelerated Courses

Dr Gibson - Fees go to separate colleges if all  
came to University possibly alright.

McLill \$375<sup>00</sup> a year for 4 years = \$1500

Prof. Wasteneys fees might be higher

Dr. Neilly 400 or 500 take Arts & then reject 1/2

Dr Graham Licensing bodies have been accepting  
new from accelerated courses.

Mrs. McCullagh sympathetic what happens after 2 years Arts

Dr. Bruce supports & states all Universities do this.

Moves accept proposal of 2 years Pre Med  
of Med Fac & ask them to work out  
with Pres, Prime & Chairman  
to proceed.

Dr. Neilly sympathy with all, nebulous  
a committee Pres, Prime & Chairman & 3 or  
more members of Med Fac prepare <sup>material</sup>  
Pres supports.

McCullagh sympathy  
Mr. Morrow, suggest a paper on it.

Col Phillips

Loss to take further steps to implement it

Dr Bruce include Pres. Penn & Chairman  
add. Dr Bruce Mr Heilly & Dr Gibson with power to add to  
meet with Dean Salter & colleagues  
& bring report before next meeting

Chairman of the Board.

✓ The President

✓ Dr. Spaulding

✓ Dr. Bruce

✓ Dr. Gibson

✓ Dr. Heilly

with Power to add.

Adjourned 6.35 P.M.



Agenda for Meeting of Special Committee  
of the Board regarding Changing of Medical  
Course to be held in the Board Room Senate  
Hall on Tuesday February 13<sup>th</sup> 1944 at 2.30 P.M.  
Present.

Col Phillips

The President

Dr. Bruce

Dr. Neilly

Medicine

Dean Gallie

Prof Wasteneys

Dr Duncan Graham

Dr Smith.

The Bursar

Dean Gallie suggests Senate be  
approached.

Col Phillips, after nature of 6 year  
course. Governors seem sympathetic

knowing 1st. Two years on some other group.

Manitoba over 100 and only room for 60

Dr. Neilly Fac of Med Passon & recommend to Fac of Arts

(Biol Physics Chemistry, Honours) only

Dr Smith. Senate Statute must be approved by Board

Dr. Neilly make students apply one year in advance  
not divorced from Fac of Med.

Dr Smith Division 1 Division 2. = First Group  
who fail could proceed in another course

Dr. body decide at beginning of 1st end of 1st

Dr Wasteneys - No liberal education course in University

The Chairman - Medicine cover all & U.B. teach Arts.

& review other

Committee - agreed

Proposal in writing in Med.

Dean Gallie - thanks to Committee

See Revised Fees. 30 wks to 36 wks.

Proposal & U.B. approval in so far as English

Dr Smith approves.

Can we indent anything

What is to be paid extra for accelerated course

copy of figures to Board. also

Col Phillips

H.P.M.



Agenda for Meeting of the Personnel Committee  
in the Bureau Office ~~Wednesday~~ Feb 14/45  
at 11.30 P. M.

Present

Prof. M. A. Mackenzie

The Supt

The Bureau.

Draft of Prof Mackenzie's report presented  
dated Feb 9/45.

Page 3 re Remainder of accrued liability  
in reference to 214 female employees \$4,800  
to be changed

Delete (all) non academic on Page 4-6<sup>th</sup> line  
and substitute "certain other".

Adjourned 1 hour  
Leave out all reference to new hourly  
people until later.



Agenda for Meeting of Bursars & Registrars  
 of University & Colleges in connection with  
 "Rehabilitation & Fees" to discuss with  
 representatives of Department of Veterans  
 Affairs from Ottawa. Meeting held in  
 office of the Bursar of the University, Room 111  
 Simcoe Hall on Sunday February 16<sup>th</sup> 1945  
 at 11 a.m. till 1 noon

Present.

University of Toronto

{ C. E. Higginbotham (in the Chair)  
 { Dr. Sidney Smith  
 { Mr. Gemell.  
 Father McDonald.  
 { Mrs. Little  
 { " Woodside  
 { " Strathy  
 { " Hicks  
 { Mr. McAndrew.

Dept of Veterans Affairs

H. W. Jamieson  
 Supt of Educ. & Training  
 Dr. R. McEntosh, Saskatoon  
 Vernon S. Stevens  
 122 Front St W.  
 Ad 5611 Local 40

1. Students must apply at Rehabilitation Office before Govt assumes responsibility.
2. Suggested that Rehabilitated Students be dealt with separately from others.
3. Schools not to be interfered with.
4. Special form suggested to be sent to Bursars as different from Registrars & copies for Colleges as well.
5. Must take advantage within 15 months.
6. Govt only to pay for time from discharge or date they approve & till close of term.
7. Higg suggestion that Govt pay full year and allow to remain & refund taken any money

Student must pay himself for any instruction  
prior to authorized date.

University to send accounts with dates

Rehabilitation claim there are no delays.  
I will pay a reasonable amount.

Adjourned 1 hour



Agenda for Meeting of The Property  
Committee of the Board of Governors  
to be held in the Board Room, Lincoln  
Hall on Thursday February 22, 1945 at 3.45 P.M.

Date March 1

Present.

Dr. Gilson (in the Chair)

Mr. Callaghan.

Col Phillips

Dr. Bruce.

Dr. Heilly.

Mr. Vaughan

The President

Mr. Morrow, Dr. Smith.

The Bureau  
" Supt

Report on absent members.

1. Re Sale of Adelaide St. Property  
Offer of \$5,000. for Property.

Dr. Gilson moves we accept

Mr. Morrow moves we accept

Dr. Heilly

Send to  
Coke & Meredith  
Friday

3.55 P.M.

Note. Mr MacDonald.



Agenda for Meeting of the Board  
of Governors to be held in the Board  
Room, Lincoln Hall on Thursday  
February 22<sup>nd</sup> 1945 at 4 P.M.  
Present.

The Chairman  
" Vice Chairman  
" President  
- Mr. McCullagh  
" Byrne  
" Lavin  
" Laughlin  
" Jordan  
- Dr. Neilly  
Dr. Bruce  
~~Mr. Lavin~~  
Chief Justice Ross.  
Dr. Smith.

Mr. Ross  
Mr. McCarthy  
Mr. Morrow.

16.  
The Bureau

1. Report on absent members
2. Reading & confirming of minutes
3. Business arising out of minutes
  1. Blue Prints St George & area W.B. Green & Co.
  2. Re Hart House \$4,000<sup>00</sup> Reduction
  3. Re. Jay J. Allen, award & Rosenfeld
  4. Re Foster & Fees
  5. Re Wolfram & Fees

Mr Gibson's report 8248 + Adelaide £ 5000. Cash  
 Apr 15 if by Estate can be closed.

Change Bell  
 at table

Mr Bruce moves.

Mr Neilly second approved.

Mr Duncan in U.S., Mr Roger A. Macdonald

Mr Byse & Mr Neilly

Deferred

✓ Refused.

Approved.

Refund ~~as applied for~~ since beginning  
 Confer Fed<sup>d</sup> Colleges. subject



# S Bursars Agenda.

## A. Financial Statement

## B. Accountable Warrant \$400,000.

## C. General Business.

### 7. Establishment of graduating dept. in Eng. Business

1. Rt Hon Vincent Massey's reply

2. Hart House Finance Com<sup>tee</sup> re Lilly House

3. Confirmation of Standing Committees 1944-45

4. Notice of Motion re establishing Standing Com.  
on Scientific Research

5. Pension Plan for academic staff

6. Judgement of Judge Barker re 4/5 Youngest

Re Cassidy.

Rec Burs.

## D. Donations List.

1. \$10,000. Geo. J. Goulstone

2. 1,000. anonymous re Library

## E. Reports of Committees.

1. Re Medical Council

2. Re Pension Employees Fund.

3. Re Meeting of Bursars & Regent with  
representatives of Veterans Affairs

Read on table

Accepted.

✓ Leave Order!

+ Read.

- Read.

approved sent in mail with other committees

~~President's~~

Refer ~~table~~. Evening Meeting, Finance &c  
Board informed

Mrs McCullagh commends Chairman Hall  
& Smith's minority  
Deferred.

Deferred.



Presidents Agenda  
 1911-1912

# Presidents Agenda

## A. Appointments

Med. - Patterson  
 App. - Fry  
 Nursing - One

## B. University Extension

## C. Statutes of Senate.

1. Pharmacy
2. Schps.

## E. 1. Prof. W. R. Taylor. Pres. U. S.

## 2. Prof. C. Hunter Dean Grad Studies

## 3. Standing Comtee on Scientific Research

## 4. Counseling Service in App.

## 5. Grant for <sup>Research</sup> Schps in App.

## 6. Sell Soc Work app?

## 7. Inst of Child Study Supp. Items

## 8. Addl app for Registrars Office

## 9. ~~Miss Long~~

## 10. Scale of Salaries in Library

✓ The President Re Estimates this year same as last.  
 as to Prov. Treasurers advise no change.

Mr McCallagh

Finance Comtee deal with scale or defer.

Mr Morrow. Remem 7 or 8 Dept.

Moved by Mr. Bayce.

Approved.

Mr. Kelso: Confirmed meets with approval of Dr. Smith.

No notice  
necessary.

Dr. Smith approved, waive if necessary.

Mr. Bayce

Notice of Motion - approved

Filed in with Central Org<sup>n</sup> for this purpose. Tentative approval.

Approved.

Approved.

Approved.

✓ Approved.

Mr. Bunsen.

Estimates include our suggested basis.

Possibly \$40,000 to \$50,000, to be considered  
inadequate salaries, increments.

Pres & Dr. Smith might confer.

Mr. Ross

Pres, Dr. Smith & Finance Com<sup>tee</sup> to consider discussion & act by  
making recommendations. Schedule of Salaries  
or basic scale of minimum.



✓ University Expansion Fund

Re School Nursing, & occupation by the  
Govt. Only time money can be obtained  
is now. Mrs. Russell & Locke ~~for~~ will only  
give it now not in the fall.

Col Phillips, close agenda on Monday

approach Rock & upon them we have  
assurance of \$250,000.

Heard it read & Mr. Morrow will report at next meeting.

Chairman.

Explore further & see  
what can be done.

Chairman Prop of loan <sup>see</sup>

Mr. Morrow

" McCalla ~~to~~ interview the Govt.

Power to add <sup>\$</sup>

Mr. Morrow will underwrite \$250,000.

Mr. ~~Brazel~~

Committee have a private meeting  
& decide

6.15 P.M.



Agenda for Meeting of the Board  
of Governors to be held in the Board  
Room Lincoln Hall on Thursday  
March 8<sup>th</sup> 1945 at 4 P.M.

Present.

Dr. Gibson (in the Chair) Mr. Macdonald  
The President  
Chief Justice Ross  
" " Robertson  
- Mr. McCarthy  
Mr. Bayne  
Mr. Neilly  
- Mr. Ross  
" LaBrie  
Mr. Bruce  
Mr. Morrow The Bursar.

14

Resent

1. Report on absent members.
2. Reading & confirming of minutes
3. Business arising out of minutes
  1. Blue Prints of St George & re U. S. Members.
  2. Third Annual Report of actuaries  
on Employees Pension Fund.  
Dr. Neilly objects heavily.
  3. Report re Rehabilitation of students.
  4. Re Engineering & Business Grad Dept

Mr. Ross  
moves 500.

Defers to Finance  
Committee

Mr. Ross re next meeting - Separate Advising Bd for each  
Faculty.



Mr Ross re late

1. Rescind former
2. Location on St George
3. ~~0~~

lease to Dr Smith of Flavelle Property &amp; Release.

W.C. Mans Res. also Dining Hall.

Dr Smith same as Whiting Hall 150. The rest separated from Bldg

Property Comm. Dr Prince - Principal's Residence, Size

④ { Dr Macdonald, Units of 60. possibly 150. Incorporate Prince Res in Bldg  
 Suppl { Macdonald's matter referred to Property Comm. Preparation of Plans.  
 Council { Provide Prince Res & Units of 60  
 Exec Member { Dining Room & Kitchen & Common Room.  
 2 Units for immediate

Add. \$500 00 ⑤ Representatives - Dr Macdonald  
 be sent along with Library representative.

## ⑥ Playing Fields

Dr Macdonald app't Comm. to confer with Mr. C. A. M.

Mr Macdonald  
Dr PrinceDr Macdonald  
Dr Smith

Dr Smith careful consideration is being given to give exclusive Dr Macdonald &amp; Dr Smith.

1. Rescind former
2. Locate Bldg on St George
3. App't of \$500
4. Refer to Property Comm.
5. C. A. M.

Col. Phillips

Mr Vaughan, Mr Ferguson, Rogers, Mr Bullard.

Confirmed

Nov. 1943

① { Dr Macdonald. resolution. be withdrawn (rescinded)  
 Mr. Bryce.

Dr Kelly ② Assist of W.C. Bldg on St George in close area  
 Endorse request for funds to assist visiting other colleges  
 Assurance be given adequate provision for playing grounds  
 Principal's Residence (not favorable) favorable

Mr. Ross moves \$500 00  
 to Shoppard & refers to  
 Finance Com.

The Bureau reported

&amp; Dr Smith 150. referred to Treasury Bd.

Mr Bryce deferred.



Dr. McDonald  
Dr. Neill  
withdrew

## President's Agenda

### C. University Extension

1. Physiotherapy - Mrs. Elphick
2. Addl App: \$2,600. Clinical Assist

### E. President's Agenda

1. Special 5 mos. Sect. Facoflinto for Ex-Servicemen
2. Honorarium for Sir Bernard Pares
3. Two letters about equipment, not delivered by 30 June
4. Limitation of those entering Fac of Med to 150
5. O.E.E. Addl App of \$5000. Voc Guidance
6. Transfer of \$1100. in O.E.E.
7. Fees for accelerated course Fac of Med.
8. Post-Grad Courses in Dentistry
9. Temporary App of \$5000 Trusty Girls' Sch.
10. Adult Education

App't of Dean  
of Fac of Med.

Dean Galley

Thinks

Medical Reorganization & Head of large course  
Some want a full time dean. Younger man  
Dr. Duncan Graham  
Dr. Bruce - full time job.

✓ Approved.

✓ Approved

~~The~~ <sup>also advertisement</sup> ~~Bryce~~ money. approved after Mr. Bruce questioned  
after being given. All fees to go to him  
as agreed by college.

✓ Approved.

Mr Ross money. Approved.

Approved. Mr Bryce money.

Mr Ross Approved

20

11

Approved.

Approved.

Approved.

Mr Dunlop appointed as Rep.



5 Bureau's Agenda.

A Financial Statement.

B. accountable Warrant

C. General Business

1. Request for leave re Miss Long.

2. Notice of Motion re Bylaw to re  
Executive Committee

3. Matters for Reference to Property Committee

/

D. Documents

E. Donations List

F Reports of Committees

approved

Notice given also change day from Tues to Mon

~~Notice given~~ - referred

6.05



Agenda for Meeting of the Finance Committee of the Board of Governors to be held in the Board Room Lincoln Hall on Tuesday March 13<sup>th</sup> 1945 at 4.30 P.M.

Present .

Mr. Ross. (in the Chair).	Prof. Mackenzie
Mr. McCarthy.	" Sheppard,
Mr. Morrow	Retired 5.30
Col. Phillips.	
Mr. Laline	
The President	Mr Smith      The Bursar.

Report on absent members

1. Employees Pension Fund Report  
Tri-annual - Non Academic
2. Academic Pension Id.
3. Fac. Com of Music Revised Estimates  
for 1944-45
4. Review of Salaries for 1945-46 Estimates

*John A. Phillips Secretary*

Mr. Ross asked the Bursar to explain the Funds as listed.

Mr. Smith to obtain info as to whether Don Post portion would be subject to tax, especially if divided.

Ag. mounted

✓ Minutes moved by Col Phillips & approved.

Mr Macdonald at Doctors

Approved. So many at so much. etc.

Supplementary Benefits

Col Phillips <sup>makes</sup> consultation with Commercial Co. similar to Mc Gill

Start Down <sup>in</sup> office.  
then 2 Dr. & C.  
Raise each to 7  
& pay over up to  
500.

Mr Ross to see Col Wood in Montreal.

Memo of No to effect

Method to better Pension of Staff at Hof?

Compared with Den. Prov & Hydro.

→ Approved

Prest re for Cons of Music - No item in new Est

Mr. Smith referred to Dean Beath's report.

Estimate cost under proposal. ask Bursar to make up.

Mr Ross & the Bursar.

Boost Mapin - more this year

Dr Mc Carthy Pres. body retires on 30 June &

Dr Smith's responsibility

Dr Mc Carthy automatic increase - Dry Pot. 6.15

Send Mr Ross  
3 copies dealing  
with different  
salary groups.



Agenda for Meeting of  
Engineering Alumni Ass'n Schp Con<sup>ee</sup>  
to be held in the Board Room Lincoln  
Hall on Thursday March 15/45 at 3 P.M.

Present.

Col <sup>Wife</sup> Phillips  
Dean Young  
R. J. Marshall Sec  
Mr. Hastings  
Mr. Danks  
Mr. ~~Wiley~~ Sparling Chairman The Bureau

Moved by Mr. Hastings  
Mr. Sparling Chairman  
" Marshall Secretary

Col. Phillips - one more to be filled  
leave for time being

1. 2nd Empties  
2. Confliction  
Booklet letters  
For Descriptions  
Mr. Danks send booklets.  
also Chairman  
Completing 1st year entering 2nd year  
also completing 4th year

Mr. Marshall  
add to have  
Send Mr. Phillips list of attendance of 1944

R. J. Marshall

Send all 3000

4.30 P.M.





Agenda for Meeting of Pensions  
Committee of the Board of Governors  
of the University to be held in the Bursars  
Office Simcoe Hall on Tuesday March 30, 1945  
at 4 P.M.

### Present

Prof. Mackenzie  
Mr. Leary  
" Higginbotham

1. H.R. Cheney. \*37.08

2. J.W.G. Elliott 56.83

4.30 P.M.

Approved .

Approved .



More Ash Trays

Copy to  
Pres  
#6000.  
copy of Bylaws.

Agenda for Meeting of the Board of  
Governors to be held in the Board  
Room Lincoln Hall on Thursday  
March 22<sup>nd</sup> 1945 at 4 P.M.

Present.

Committee

The Chairman

Chief Justice Rose.

\* President

Mr. Gibson

Mr. Ferguson

- Mr. Borders

" Vaughan

" Duncan

" Morrow

- " Labrie

" McCallagh

" Bryce

Dr.

x

Dr. Kelly

Dr. Smith

The Bureau

1. Report on absent members.
2. ~~Reading~~ v confirmation of Minutes
3. Business arising out of Minutes

Byline  
minutes

1. Recommendation from Senate for establishment  
of graduating dept in Engg & Business

2. Revision of Bylaws New Bylaw 42 v notice  
of motion for 43 - Refer No 44

3. Appointment of advisory Board on Scientific Re-  
not standing Com. are names to remain

4. Consideration of Advisory Services for  
ex service students

Byline  
minutes

The Chairman read his explanations

Chairman

Mrs

Prescott

Chairman Finance

McCullagh

Borden

Bunce

Nally

Duncan

Notice re Bylaw 43.

One meeting in each month, excluding July & Aug



Dr. MacCarthy, Dr. Bruce, Dr. MacDonald getting plans OK'd  
Mr. Rogers meeting Mr. Ross,  
Mr. Labine & Mr. Dunce Approved.

1. Dr. Gibson & Mr. Labine Approved. See?

2. Dr. Gibson, Mr. MacDonald, Mr. Ferguson, approved.

Committee; Mr. Ross & Mr. Labine Approved. See list

3. Second notice re standing: approved: also named Ben

4. Should be returned men. Watch results & consider later.

winter  
3/4 point  
notice of motion  
Bylaw 43  
watchman



# 4 Presidents Agenda

## A. Appointments

## B. Transfers & Adjustments

1. Forestry \$260.00 Lab Att to app & Supplies
2. Adjustments in Sch of Nursing

## C. University Extension

1. Appt. in Evening Tutorial Classes
2. Transfr \$500. Bulletin. to Advertising
3. appts in Certificate Course in Business

## D. Statutes of Senate

1. 1674. Cert Course in Business
2. 1687 University Prizes
3. 1698. Can. Inst of Coasts & Shp.
4. 1700 Jule Allen Award.

## E. Presidents Agenda -

1. Apptment. G E Atwood Asst Prof.
2. Medical Reading Room Resolution
3. Trav. Exp<sup>d</sup> of Prof C. S. Williams
4. Schps from Out - Minnesota Pulp & Paper Co.
5. Limitation of 1st year Dentistry
6. New Dental Bldg.

Approved. Mr. McCallagh moves

Approved.

Approved

Approved.

Approved

"

"

"

Approved

"

"

"

Notice of Motion.

Crowded for room. Rec'd when new city is built.

Mr. Dwyer Use Balance up to \$600. from Wallberg.

Accept & refer to Senator Forester

Solostyean

80 At the moment. No limit. President's recommendation  
Present limitation abandoned.

Refer to Property. Complete new building



## 5. Business Agenda.

## A. Financial Statement.

## B. Accountable Warrant

## C. General Business

1. Conf ab Estimates, *1919-1920*
2. Banking Re Gr. Financial Statement
3. Confirmation of Prest Approval \$250. Transfer  
in Wom Res Union Furnishings
4. Registration Fee of \$5.00, Sept Comp Course 1919
5. Remission of Degree Fee 10.00 J McKeilly-Posthum
6. Extension Courses. See Hery's Physio. Dates  
of Commencement
7. Medical Fee - Revised Course  
*Letter to Dept. - Rept. to the Board*
8. Re Dept of Art in Fee of Med. not on  
Council of Fee of Med.
9. Purchase of 460 Avenue Rd by For  
Course of Music.
10. De Dr H McBassidy \$3000.
11. Appt of Committee
12. Re Sch of Nursing \$250.000.
13. Eng Alum Assn Schs Course
14. Liebel Hall Reservoir
15. Fee for specimens for Service Act *Re. for Bureau*

*Copies  
of  
18-19*

*Copies  
of  
18-19*

*Copies  
of  
18-19*



Presented.

\$400,000. Authorized

Congrats to Mr Keelle. Approved.

Presented.

Approved.

Approved Authorized

Approved

Approved

what happens if student fails at end of 2<sup>nd</sup> year?

Approved off  
This recommendation  
Concerned in the recommendation  
Board agreed did not order  
Approx 150 not definite  
L. Telson, approved  
Referred to President  
150 limits: De Beeslater  
Principles satisfactory  
Point out difference

Taken no action

Laid over,

Table detailed  
estimates

Mr Vaughan on Prof & Mrs Labine,  
also on Eng Dept. replacing Col Phillips

2 letters  
Letter of Chairman approved  
Instruction Propylase not to exceed 600,000. not including furniture  
Finance Committee will deal with method of payment  
as to whether it be one issued  
or pay to include Principal  
Taken as Read

L. Telson

Approved  
Infer Limit of possible def  
Chairman will  
Mr. Mackenzie.



## 16 Inst of Physiology.

K. Donations as per list

F. Reports of committees

Finance Com <sup>ee</sup> No. 156Report in  
Agenda

2. 1901

1. Pensions Employees Fund.

General  
Instructions

2. Pensions Academic

Reports of

3. Revised Estimates of For Com of Miners

4. No amount in Estimates for For Com of Miners

5. Dr. Smith assist Nobody in Dept  
of Estimates

6.25 P.M.

A survey made & sent to Govt. deed of land.

Our Committee 14 2 thanks 3 Referred to Pratt &  
Prof. Philosophy.

The Morrow  
~~Mr. Ross~~ moves adoption in Mr. Ross's absence.

Approved.

Reported.

Approved.

Approved.

Approved.



Agenda for Meeting of Bursars &  
Registrars of University Colleges with  
D.V.C. in University Board Room  
Lincoln Hall on Tuesday Morning  
11 a.m.

Present

Eff

Dr. McIntosh

Mr. Stevens

" J. E. Andoff.

" "

" Shathy

" McAndrew.

" Woodside

" Little

" Fernell.

Chair notes re Incidental Fees

College Incidental Fees approved.  
<sup>University</sup>  
Regular Incidental Fees apply.

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Dr. McIntosh

In cases of student who withdraws  
continues after D.V.C. promise will  
be personally responsible for.

Delete

12.30 noon.













